

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1352114-0

Total Deleted Page(s) = 8

Page 63 ~ b6; b7C; b7D;

Page 64 ~ b6; b7C; b7D;

Page 65 ~ b6; b7C; b7D;

Page 66 ~ b6; b7C; b7D;

Page 67 ~ b6; b7C; b7D;

Page 123 ~ b6; b7C; b7D;

Page 124 ~ b6; b7C; b7D;

Page 204 ~ b6; b7C; b7D;

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# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>OMAHA</b>	Office of Origin <b>OMAHA</b>	Date <b>1/10/63</b>	Investigative Period <b>11/9/62-1/4/63</b>
TITLE OF CASE <b>LEW FARRELL, aka</b>		Report made by SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	Typed By: <b>KCC</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES: Report of SA  10/30/62 at Omaha.  
Omaha Airtel to Phoenix 12/26/62. (IO)

-P-

## ENCLOSURES:

TO BUREAU

Original and two copies of letterhead memorandum entitled "Characterization of Informants."

## LEADS:

BUFFALO

AT BUFFALO, NEW YORK. Will determine identity and background of subscriber to telephone number TT-6-6700 called on 8/13/62.

Approved  Special Agent in Charge	Do not write in spaces below			
Copies made: ③ - Bureau (92-3185) (Encls. <del>3</del> ) 1 - USA, Des Moines, Iowa 1 - USA, Sioux City, Iowa 2 - Buffalo 2 - Chicago (92-437) 2 - Minneapolis 3 - Omaha (92-74) (1 - 92-67)	<div style="border: 1px solid black; padding: 5px; display: inline-block;"> <b>92-3185- 99</b> </div>		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> <b>REC-64</b> </div>	
	<div style="border: 1px solid black; padding: 5px; display: inline-block;"> <b>18 JAN 14 1963</b> </div>			
	<div style="border: 1px solid black; padding: 5px; display: inline-block;"> <b>ST-114</b> </div>			
	<div style="border: 1px solid black; padding: 5px; display: inline-block;"> <b>ST-114</b> </div>			

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1/18/63 060  
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OM 92-74

CHICAGO

AT CHICAGO, ILLINOIS. Will conduct investigation requested of Buffalo in re telephone number CH 3-6718 called on 9/8/62 and JU 3-2620 called on 9/10/62.

AT RIVER GROVE, ILLINOIS. Will conduct investigation requested of Buffalo in re telephone number GL 3-4652 called on 8/23/62.

MINNEAPOLIS

AT MINNEAPOLIS, MINNESOTA. Will conduct investigation requested of Buffalo in re telephone number JU 8-4665 called on 9/14/62.

OMAHA

1. AT DES MOINES, IOWA. Will continue periodic review of subject's long distance telephone calls.

2. Will arrange for review of checking account of the Sanitary Disposal Company at the Central National Bank and Trust Company.

3. Will maintain contacts with informants and sources.

AT OMAHA, NEBRASKA. Will conduct investigation requested of Buffalo Division in regard to telephone numbers as follows: 342-7900 called on 9/17/62; 451-5497 called on 9/28/62; 221-3733 called on 10/3/62; 391-6129 called on 10/6/62.

INFORMANTS:

T-1 is [redacted] Vice President, Central National Bank and Trust Company, Des Moines, Iowa, by SA [redacted]

T-2 is [redacted] Reporter, Des Moines Register Newspaper to SA [redacted] instant report.

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OM 92-74

T-3 is [REDACTED], Vice President, Central National Bank and Trust Company, Des Moines, Iowa, by SA [REDACTED] instant report.

T-4 [REDACTED] Vice President, United Federal Savings and Loan Company, Des Moines, Iowa, by SA [REDACTED] instant report.

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T-5 is CS [REDACTED] to SA [REDACTED] in 92-74-929.

T-6 is CI [REDACTED] to SA [REDACTED] in 92-74-928.

Careful consideration has been given to each source concealed and T symbols were utilized in this report only in instances where the identity of the sources must be concealed.

MISCELLANEOUS:

Information from records of the Northwestern Bell Telephone Company, Des Moines, Iowa, concerning long distance telephone calls was furnished to SA [REDACTED] by [REDACTED] [REDACTED] Commercial Supervisor.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Des Moines, Iowa  
1 - USA, Sioux City, Iowa

Report of: SA [REDACTED] Office: Omaha, Nebraska  
Date: 1/10/63

File Number: Omaha 92-74 Bureau File No.: 92-3185

Title: LEW FARRELL

Character: ANTI-RACKETEERING

Synopsis: Subject reportedly devoting full time to operations of Sanitary Disposal Company; sold personal auto, uses company car. Subject consistently delinquent in mortgage and personal loan payments; payments in recent months made in cash. No known travel out of Des Moines, in months. Regarded as in ill health and in poor financial condition. SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN EFFORT TO COLLECT MONEY IN 1942; CONSIDER ARMED AND DANGEROUS.

-P-

DETAILS:

Lettered and numbered headings and sub-headings in this report as well as captions and sub-captions follow the same pattern used in previous reports in order to provide a consistent form of reporting in this matter.

C. ASSOCIATES.

(1) [REDACTED]

[REDACTED]

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OM 92-74

Specific reference is made on the following pages to

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## FEDERAL BUREAU OF INVESTIGATION

1Date 1/9/63Information pertaining to [REDACTED]  
[REDACTED][REDACTED] Des Moines, Iowa, and may be obtained only by  
subpoena duces tecum issued to [REDACTED],  
[REDACTED] at that address.b6  
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On 1/4/63 at Des Moines, Iowa File # OM 92-74  
by SA [REDACTED] :KCC Date dictated 1/5/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OM 92-74

E. LEGITIMATE ACTIVITIES.

(1) Sanitary Disposal Company  
Des Moines, Iowa

Confidential Informant Omaha T-1 on November 29, 1962, advised from information available to him it appeared quite conclusive that LEW FARRELL was devoting the major share of his time to the operations of the Sanitary Disposal Company, running the office of that company and dealing with the employees and customers of that company.

Confidential Informant Omaha T-2 on December 17, 1962, advised that a source of his had advised that [REDACTED], President of Sanitary Disposal Company, had stated that the business of that company was not very good and it was being considered to move the company to Phoenix, Arizona.

Confidential Informant Omaha T-3 on January 4, 1963, advised that from information available to him, FARRELL was continuing to devote most of his time to the operations of the Sanitary Disposal Company.

(2) Financial Matters

Confidential Informant Omaha T-4 on January 4, 1963, advised that LEW FARRELL and CARMELLA FARRELL, his wife, have three loans outstanding at the United Federal Savings and Loan Company, Des Moines. He stated these loans could be briefly described as follows:

1. Mortgage loan on residential property at 1115 Caulder, Des Moines:

Loan of \$10,200.00 made in January, 1961, balance as of November 30, 1962, was \$10,068.79. Payment on this loan consistently delinquent; monthly payments due are \$112.00;

2. Mortgage loan on commercial property at 4701 Fleur Drive, Des Moines:

OM 92-74

Loan of \$12,000.00 made June, 1961, balance as of November, 1962, was 11667.00. Payments on this loan consistently delinquent and currently delinquent. Monthly payments \$212.00.

3. A Title 1 FHA Loan for improvement to residence:

Loan of \$3000.00 (note for \$3715.17) made in February, 1960, on a sixty month basis. Payments consistently delinquent. Monthly payments \$68.75. Balance \$1739.60.

Omaha T-4 stated that payments in the past several months have been made in person by either FARRELL or his wife and have been made in cash. T-4 stated payments were last made by FARRELL on January 4, 1963, and in cash.

(3) Bank Account

Confidential Informant Omaha T-1 on November 29, 1962, advised from information available to him it appeared that LEW FARRELL was incorporating his personal funds and expenditures into the checking account of the Sanitary Disposal Company.

G. TRAVEL

Confidential Informant Omaha T-5 on November 9, 1962, advised he has had no personal contact with FARRELL in a considerable period, but had recently talked to him by telephone during which conversation only general matters of no particular interest were discussed. T-5 on December 14, 1962, advised he has had no contact with FARRELL since the telephone call previously mentioned. He stated that insofar as he can determine, FARRELL has stopped traveling out of Des Moines almost entirely.

Confidential Informant Omaha T-6 on November 2, 1962, advised FARRELL has been ill with a heart condition recently and as a result has curtailed his traveling almost completely. He said he had heard FARRELL was hard up financially and was making some attempt to organize a program of raising funds for Little League Baseball in Des Moines and would thereby obtain a percentage of donations as his fee for raising the money.

OM 92-74

A. Personally owned automobile

As previously reported subject for several years was in possession of a 1959 Plymouth Station Wagon registered to his wife, CARMELLA FARRELL. Information set forth below indicates this car has been exchanged for a new automobile registered in the name of the Sanitary Disposal Company, but from the circumstances of the trade, intended for personal use of the FARRELL family.

[redacted] Clerk, Iowa Motor Vehicle Bureau, Des Moines, Iowa, on January 4, 1963, advised that the 1959 Plymouth Station Wagon, registered to CARMELLA FARRELL, was sold on August 15, 1962, to the Orville Lowe Midtown Motors Company, Des Moines. She further advised that there was registered on August 20, 1962, in the name of the Sanitary Disposal Company, Des Moines, Iowa, a 1962 Mercury Comet, Serial No. 2H114575026, bearing Iowa 1962 license plates 77-103948, purchased from the Orville Lowe Midtown Motors Company; this vehicle has a lien on it by the Chase Investment Company, 1124 Locust Street, Des Moines, Iowa.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Omaha, Nebraska  
January 10, 1963

In Reply, Please Refer to  
File No.

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Title     Lew Farrell

Character Anti-Racketeering

Reference   Report of SA [redacted]  
[redacted] dated January 10,  
1963, at Omaha, Nebraska.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Omaha, Nebraska  
January 10, 1963

Re: LEW FARRELL, aka  
ANTI-RACKETEERING

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Reference is made to report of Special Agent  
[redacted] dated January 10, 1963, at  
Omaha, Nebraska.

CHARACTERIZATION OF INFORMANTS

Confidential Informant Omaha T-1, T-3 and T-4 are officers in financial institutions in Des Moines, Iowa, who, by nature of their official capacities, have knowledge of and access to certain records pertaining to activities of the subject.

Confidential Informant Omaha T-2 is a newspaper reporter who is familiar with background and activities of the subject and has access to information pertaining to subject in the normal course of his own duties.

Confidential Informant Omaha T-5 is a businessman in a midwestern city who, while a reputable and legitimate operator of his business, has occasional contact with persons of a hoodlum nature.

Confidential Informant Omaha T-6 is the operator of a tavern in Des Moines, Iowa, who associates with persons of a hoodlum nature during the course of his business.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE OMAHA	OFFICE OF ORIGIN OMAHA	DATE 2/28/63	INVESTIGATIVE PERIOD 1/2-2/25/63
TITLE OF CASE LEW FARRELL, aka		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY KCC
		CHARACTER OF CASE  AR	

REFERENCES: Report of SA  1/10/63 at Omaha.  
 Phoenix letter to Omaha 1/9/63. (IO)  
 Buffalo letter to Omaha 2/6/63. (IO)  
 Minneapolis Airtel to Omaha 2/8/63. (IO)  
 Chicago letter to Omaha 2/19/63. (IO)

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ENCLOSURES:TO BUREAU

Original and two copies of letterhead memorandum  
 entitled "CHARACTERIZATION OF INFORMANTS."

LEAD:OMAHA

AT DES MOINES, IOWA. Will, on or about 6/1/63,  
 re-evaluate instant matter in light of information available

APPROVED  COPIES MADE:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
3 - Bureau (92-3185) (Encls. <del>3</del> ) 1 - USA, Des Moines, Iowa 1 - USA, Sioux City, Iowa 3 - Omaha (92-74) 1 - 92-67) 50 MAR 26 1963 100 destroyed 8.7.63 GWS		92-3185-100 REC-63 9 MAR 1 1963 EX. 116 NOTATIONS [Stamp: NOTED, SLIP, 116]	
DISSEMINATION RECORD OF ATTACHED REPORT			
AGENCY	Request #551		
REQUEST RECD.	3/1/63		
DATE FWD.	3/28/63		
HOW FWD.	o b o		
BY	172		

OM 92-74

at that time in regard to FARRELL and his activities and will advise Bureau.

INFORMANTS:

T-1 is [ ] Commercial Supervisor, Northwestern Bell Telephone Company, Des Moines, Iowa, in instant report;

T-2 is [ ] Private Secretary to the District Plant Supervisor, New York Telephone Company, Buffalo to SA [ ] in Buffalo letter 2/6/63 in 92-74-935;

T-3 is [ ] to SA [ ] in [ ]

T-4 is [ ] to SA MAURICE E. MURPHY in [ ]

T-5 is PCI [ ] to SA MAURICE E. MURPHY in [ ]

T-6 is [ ] to SA [ ] in [ ]

T-7 is [ ] to SA [ ] in [ ]

T-8 is [ ] to SA [ ] in 192-74-937;

T-9 is [ ] Administrator, Iowa Methodist Hospital to SA [ ] in instant report.

Careful consideration has been given to each source concealed and T symbols were utilized in this report only in instances where the identity of the sources must be concealed.

MISCELLANEOUS:

Instant report is placing this case in a Pending Inactive Status for ninety days, subject to being re-opened upon receipt of information indicating activity on the part of the subject which would be of interest to the Bureau.

During the past year, subject's activities have shown a consistent decline in several ways; namely his personal and telephonic contacts of an unknown or possible hoodlum

OM 92-74

nature as reflected in his cessation of travel outside of Des Moines and in the decrease in the number and variety of his long distance telephone contacts; in his financial condition as reflected in his bank account and in the number and size of his debts; and in his physical condition as reflected in his hospitalization as reported in instant report. CIs and PCIs in the Des Moines area have advised of their opinions regarding FARRELL's lack of activity and influence in the Des Moines area.

In addition to the developments summarized above, investigation of FARRELL since December, 1957, has failed to develop any information that FARRELL has violated any laws in which the FBI has jurisdiction. During several of the years in which FARRELL has been investigated, he was in frequent personal and telephonic communication with hoodlum and certain labor union leaders and was, therefore, of definite investigative interest to the Bureau. As stated above, these contacts have practically ceased. His financial condition is such that it would confirm the conclusions that FARRELL is not receiving income from unknown sources and his physical condition is such as to be consistent with an individual unable to participate in activities previously possible.

For these reasons, active investigation of FARRELL does not appear warranted at this time. Sufficient sources and informants have been established in regard to FARRELL to enable this office to be immediate recipient of any pertinent information regarding his activities which would indicate a change in the pattern established in recent months.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONb6  
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Copy to: 1 - USA, Des Moines, Iowa  
1 - USA, Sioux City, Iowa

Report of:  
Date:

SA [REDACTED]

2/28/63

Office: Omaha, Nebraska

Field Office File No.: Omaha 92-74

Bureau File No.: 92-3185

Title: LEW FARRELL

Character: ANTI-RACKETEERING

## Synopsis:

Criminal Informants in Des Moines, Iowa, advised FARRELL in bad health, inactive for a long time, has no influence. FARRELL admitted as emergency patient Iowa Methodist Hospital, Des Moines 2/11/63; released 2/18/63; condition diagnosed as arteriosclerotic heart disease; paroxysmal auricular fibrillation; angina pectoris. SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN 1942; CONSIDER ARMED AND DANGEROUS.

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## DETAILS:

Lettered and numbered headings and sub-headings in this report as well as captions and sub-captions follow the same pattern used in previous reports in order to provide a consistent form of reporting in this matter.

C. ASSOCIATES

(1) [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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OM 92-74

[REDACTED]

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- (2) Identity of telephone numbers previously listed and unidentified:

The Minneapolis Division advised that the current Minneapolis telephone directory identified JU 8-4665 (called from the FARRELL residence on September 14, 1962) as listed to the Holiday Motor Hotel, 812 North Lilac Drive, Minneapolis.

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Confidential Informant Omaha T-2 on January 16, 1963, advised that telephone number TF 6-6700 (called from FARRELL residence on August 13, 1962, is listed to the [REDACTED] WINE CELLAR, 414 Delaware Avenue, Buffalo, New York.

Investigation conducted by the Chicago Division is set forth on the following pages.

Date 2/19/631.

The records of the [redacted]  
Chicago, Illinois, are confidential and can be obtained only  
through the issuance of a subpoena duces tecum directed to

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[redacted]  
Chicago, Illinois.

These records reflect the following information:

[Large redacted area]

On 2/11/63 at Chicago, Illinois File # 92-437  
by IC [redacted] ysa Date dictated 2/13/63

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OM 92-74

D. CRIMINAL ACTIVITIES.

Confidential Informant OM T-3 on February 18, 1963, advised he has known LEW FARRELL for many years, both personally and by reputation, and has not heard of FARRELL being involved in anything of a criminal nature in years. He stated, from information available to him, it appears that FARRELL is quite a sick man, is living a quiet life and has no participation in any of the hoodlum activities in Des Moines.

Confidential Informant OM T-4 on February 21, 1963, advised he regards LEW FARRELL as an old and sick man. In his opinion, he stated, FARRELL has no influence in criminal or political circles and has not had any such influence in quite some time.

Confidential Informant OM T-5 on February 21, 1963, advised FARRELL has no particular influence in Des Moines or in Iowa and never did have much influence. He stated he always thought FARRELL was over-rated; that FARRELL was a name-dropper and tried to pretend that he amounted to something when in actual fact, he did not.

Confidential Informant OM T-6 on February 25, 1963, advised he has heard nothing of any activity on part of FARRELL in recent months. He said FARRELL's health is not good, that FARRELL was recently in the hospital for a heart attack and from reports he has heard, FARRELL will not be able to do much as a result of this last heart attack.

Confidential Informant OM T-7 on February 25, 1963, advised nothing has come to his attention in along time which would indicate LEW FARRELL has been active among the hoodlum element of Des Moines. He stated he understands that FARRELL's health is very poor and that FARRELL has to live very quietly.

E. LEGITIMATE ACTIVITIES

(1) Sanitary Disposal Company, Des Moines, Iowa

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Confidential Informant OM T-8, on January 21, 1963, advised he had recently learned that [redacted] of Des Moines

OM 92-74

was disgusted with LEW FARRELL, that [ ] was of the opinion that FARRELL was not running the business of the Sanitary Disposal Company properly, that he had complained about it and that FARRELL and [ ] had bought out [ ] business interest. [ ] had stated that he was glad to be out of the business and wants to stay away from FARRELL. [ ] stated FARRELL was in financial difficulties and explained that FARRELL and [ ] had obtained the money to buy out [ ] by selling the equipment of the company to a leasing company and then leased the same equipment back to use in their company.

Information previously set forth included reported comment by [ ], President of Sanitary Disposal Company, that it was being considered to move that company to Phoenix, Arizona. In regard to this, the following investigation was conducted on January 2, 1963, by SA ROY W. REGER at Phoenix, Arizona.

[ ] Sanitation Department, City of Phoenix, advised that subject and Sanitary Disposal Company are not known to him, and have no dumping permit for any of the Phoenix landfills. He said that the only privately owned garbage and trash collection companies who presently operate in the vicinity of Phoenix are the Arizona Service Company, which handles commercial trash, and the Garbage Service Company, which handles some residential garbage in Phoenix, Scottsdale, Glendale, and Paradise Valley, Arizona.

[ ] Manager, Garbage Service Company, 2005 East Adams, advised that subject and Sanitary Disposal Company are not known to him, and do not operate in the Phoenix area. He said he would notify the FBI in event he receives any information concerning a contemplated operation of this company.

[ ] Manager, Arizona Service Company, 310 West Watkins Road, advised he is formerly from Des Moines, Iowa, and recalls having met subject on at least one occasion, but was never personally acquainted with him, and knew of his activities only through newspaper publicity. He said that subject is not operating any garbage or trash collection service in



OM 92-74

Arizona, to the best of his knowledge, and he knew of no plans by subject to operate such service. He said he would notify FBI in event he learns of any such plans.

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[REDACTED] Director of Motor Carriers, Arizona, Corporation Commission, advised that in order to operate a garbage or trash collection service in the State of Arizona, it would be necessary for an individual or company to first apply for a certificate of convenience and necessity at the Corporation Commission. Such an application would be referred to the existing companies prior to any decision by the Corporation Commission as to whether a certificate would be issued. She said that her files contain no application for such a certificate by subject or by Sanitary Disposal Company. She advised she would notify the FBI in event any such application is received.

#### H. HEALTH

Confidential Informant OM T-9 on February 20, 1963, advised records of the Iowa Methodist Hospital, Des Moines, Iowa, reveal that LEW FARRELL, 1115 Caulder Avenue, Des Moines, was admitted to that hospital at 2:10 a.m. February 11, 1963, as an emergency patient. Records reflect FARRELL was brought to the hospital by ambulance, accompanied by two priests, his wife, and some friends, and was immediately placed under oxygen; records identify his doctor as Dr. J. E. SULLIVAN. Records further reveal FARRELL was released from the hospital on February 18, 1963, and that his final diagnosis, per hospital records, was as follows: arteriosclerotic heart disease; paroxysmal auricular fibrillation; angina pectoris.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Omaha, Nebraska  
February 28, 1963

*In Reply, Please Refer to  
File No.*

Title LEW FARRELL

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]  
[redacted] dated February 28, 1963,  
at Omaha, Nebraska.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Confidential Informant OM T-5 with whom contact has been too limited to determine reliability.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Omaha, Nebraska  
February 28, 1963

Re: LEW FARRELL, aka  
ANTI-RACKETEERING

b6  
b7C

Reference is made to report of Special Agent [redacted]  
[redacted] dated February 28, 1963, at Omaha, Nebraska.

CHARACTERIZATION OF INFORMANTS

Confidential Informants OM T-1, T-2, and T-9 are officers or employees of large organizations, who, by the nature of their official capacities, have access to certain records pertaining to activities of the subject.

Confidential Informant OM T-3 is a gambler and associates with the hoodlum element of Des Moines, Iowa.

Confidential Informant OM T-4 is a prostitute in Des Moines, Iowa, who is well acquainted with the hoodlum element in Des Moines.

Confidential Informant OM T-5 is a Des Moines businessman, well acquainted with the Italian racial group in Des Moines and associated frequently with the hoodlum element in Des Moines.

Confidential Informant OM T-6 is a businessman in Des Moines, Iowa, who associates with persons of a hoodlum nature during the course of his business.

Confidential Informant OM T-7 is a tavern operator in Des Moines who associates with persons of a hoodlum nature during the course of his business.

LEN FARRELL

Confidential Informant OH T-8 is a businessman in a midwestern city who, while a reputable and legitimate operator of his business, has occasional contact with persons of a hoodlum nature.

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>OMAHA</b>	OFFICE OF ORIGIN <b>OMAHA</b>	DATE <b>7/1/63</b>	INVESTIGATIVE PERIOD <b>2/27-6/7/63</b>
TITLE OF CASE  <b>LEW FARRELL, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>KCC</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE: Report of SA  2/28/63 at Omaha.  
Chicago letter to Omaha 4/26/63 and 6/5/63. (10)  
Omaha letter to Bureau entitled   
dated 5/21/63.

-C-

ENCLOSURES:TO BUREAU

Original and two copies of letterhead memorandum  
entitled "Characterization of Informants".

INFORMANTS:

T-1 is  to SA  in 92-74-944;

T-2 is  to SA

T-3 is  Reporter, Des Moines Tribune to SA  
 instant report.

APPROVED

SPECIAL AGENT  
IN CHARGE

COPIES MADE:

- 3 - Bureau (92-3185)  
(Encls. = 3)  
1 - USA, Des Moines, Iowa  
1 - USA, Sioux City, Iowa  
2 - Omaha (92-74)  
(1 - 92-67)

DO NOT WRITE IN SPACES BELOW

REC-39

JUL 3 1963

## DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	<span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	<span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	<span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>
REQUEST RECD.	<span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	<span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	<span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>
DATE FWD.	<span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	<span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	<span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>
HOW FWD.	<span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	<span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	<span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>
BY	<span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	<span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	<span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>

NOTATIONS

WINE  
STAT/STCT

JUL 2 1963

OM 92-74

T-4 is [redacted]. Administrator, Iowa Methodist Hospital, Des Moines to SA [redacted] instant report.

b6  
b7C

Careful consideration has been given to each source concealed and T symbols were utilized in this report only in instances where the identity of the sources must be concealed.

MISCELLANEOUS:

As previously stated under this heading in referenced report, investigation of FARRELL has disclosed a consistent decline in his activities - specifically, his travels, his telephonic contacts, his financial condition and his health. Instant report does not reflect any change in the pattern exhibited in recent months and this case does not appear to warrant further investigative attention under the Anti-Racketeering caption and is being closed. It will be noted, as indicated in referenced Omaha letter of 5/21/63 entitled [redacted] that FARRELL will continue to receive attention. Inquiry under this latter category and from established sources will continue to provide information pertaining to subject. Should information be received which would indicate additional investigative attention would be merited, this case will be reopened.

b7D

Referenced Chicago letters contained no positive information of value to this matter and are not included in report.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Des Moines, Iowa  
1 - USA, Sioux City, Iowa

b6  
b7C

Report of: SA [REDACTED]  
Date: 7/1/63

Office: Omaha, Nebraska

Field Office File No.: Omaha 92-74

Bureau File No.: 92-3185

Title: LEW FARRELL

Character: ANTI-RACKETEERING

Synopsis: ~~Confidential~~ Informant advised FARRELL a "has been", not known to have any major criminal connections. Subject arrested by Des Moines, Iowa, Police Department 5/17/63 for operating a motor vehicle while intoxicated; pleaded guilty to charge 5/18/63 and paid \$300.00 fine. Subject reportedly devoting full time to operating Sanitary Disposal Company. Subject hospitalized as emergency patient, Iowa Methodist Hospital, Des Moines, 3/7/63, complaining of severe chest pains; released 3/28/63; diagnosis as "gastroenteritis; chest pain of undetermined etiology." SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN 1942; CONSIDER ARMED AND DANGEROUS.

-C-

DETAILS:

Lettered and numbered headings and subheadings in this report as well as captions and subcaptions follow the same pattern used in previous reports in order to provide a consistent form of reporting in this matter.

D. CRIMINAL ACTIVITIES

~~Confidential~~ Informant Omaha T-1 on February 27, 1963, advised that LEW FARRELL recently suffered a severe heart attack and is in poor health. He said that FARRELL has had poor

OM 92-74

health for sometime and is definitely "washed up" and a "has been" as an individual in Des Moines, Iowa, who has any connections with criminal or racketeering activities. He stated it was his personal opinion that FARRELL is now broke and has no important criminal connections or associations at the present time. He said FARRELL received some publicity as a possible underworld or criminal figure during the Kefauver Crime Committee hearings in Washington several years ago and that FARRELL has been trading on this reputation ever since. He said he feels this is merely a front and that if FARRELL has any major criminal connections, such has not been evident in Des Moines, Iowa.

~~Confidential~~ Informant Omaha T-2 on May 2, 1963, advised nothing has come to his attention recently indicating any activities of interest on the part of FARRELL.

The Des Moines Tribune Newspaper, issue of May 17, 1963, reported that LEW FARRELL was arrested by the Des Moines Police Department in the early morning hours of May 17, 1963, following an auto accident in the downtown business area and that FARRELL was charged with: (1) operating a motor vehicle while intoxicated (2) failure to stop at a signal light (3) failure to leave his name and address as the scene of an accident (4) violating a restricted operator's license, and (5) driving with an expired license. The news account disclosed further that FARRELL had made statements to the arresting officers as follows: "I'll get you later when we get rid of the city manager... I'll get something on you and take care of all you guys..." The article stated FARRELL was released on bond on the morning of May 17, 1963.

The Des Moines Tribune Newspaper, issue of May 28, 1963, reported that on May 28, 1963, FARRELL appeared in Municipal Court, Des Moines and pleaded guilty to an information charging him with operating a motor vehicle while intoxicated and thereafter paid a fine of \$300.00; in addition his driver's license was suspended for sixty days, dating from May 17, 1963. The article reported that the other traffic charges which had been filed against FARRELL were dismissed.

#### E. LEGITIMATE ACTIVITIES

- (1) Sanitary Disposal Company  
Des Moines, Iowa



OM 92-74

Confidential Informant Omaha T-3 on May 14, 1963, advised he had been informed by one of the drivers for Sanitary Disposal Company that [REDACTED] was to be out of Des Moines for several months and that FARRELL was in sole charge of the company, at the office every day and devoting his entire time to operation of that company.

b6  
b7C

#### H. HEALTH

Confidential Informant Omaha T-4 on June 7, 1963, advised records of the Iowa Methodist Hospital, Des Moines, Iowa, reveal LEW FARRELL was admitted there as an emergency patient at 1:30 p.m. March 7, 1963, at which time accompanied by his wife and a priest; FARRELL was complaining of severe chest and head pains and severe nausea. Omaha T-4 advised records reveal FARRELL remained a bed patient there until discharged March 28, 1963; during his hospitalization he continued to complain of severe chest pains, nervousness, inability to sleep and nausea. Diagnosis on discharge was: "gastroenteritis; chest pain of undetermined etiology."



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Omaha, Nebraska  
July 1, 1963

*In Reply, Please Refer to  
File No.*

Title    Lew Farrell

Character    Anti-Racketeering

b6  
b7C

Reference    Report of SA [redacted]  
[redacted] dated July 1,  
1963, at Omaha, Nebraska.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Omaha, Nebraska  
July 1, 1963

Re: LEW FARRELL, aka  
ANTI-RACKETEERING

b6  
b7C

Reference is made to report of Special Agent [redacted]  
[redacted] dated July 1, 1963, at Omaha, Nebraska.

CHARACTERIZATION OF INFORMANTS

Confidential Informants referred to are further identified and characterized as follows:

T-1 is a Des Moines businessman who operates a tavern patronized by members of the criminal element.

T-2 is a legitimate businessman in a medwestern city who is acquainted with members of the criminal underworld in the middlewest.

T-3 is an employee of a large business firm in Des Moines whose work brings him into contact with a wide variety of persons in the city.

T-4 is an official of a Des Moines hospital whose position enables him to have access to certain official records.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAC, Omaha

7/17/63

Director, FBI (92-3185)

LEW FARRELL  
AR

b6  
b7c

Rerep of SA [ ] dated 7/1/63  
at Omaha.

This case should be reopened after a six months' period and any pertinent information accruing during the previous six months should be then incorporated into an investigative report. At that time also, an evaluation should be made as to whether subject's activities merit additional investigation or whether the case should again be placed in a closed status for an additional six months.

1 - Omaha file 92-67

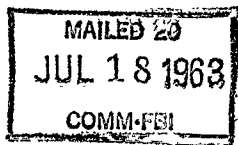
VFL: asg  
(4)

REC- 27

92-3185-102

EX-108

15 JUL 18 1963



Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☒ TELETYPE UNIT ☐

SAC, Omaha

12-9-63

Director, FBI

LEW FARRELL  
AR

Re Kansas City letter to Director, copy to your  
office, dated 11-15-63 entitled Confidential Informant,  
[redacted] Top Echelon Criminal Informant Program.

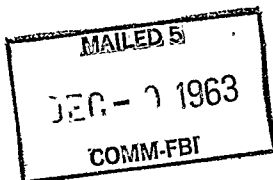
b7D

Informant on 10-23-63 reported information  
concerning unpleasant publicity Farrell was receiving from  
a series of newspaper articles appearing in a Des Moines,  
Iowa, newspaper.

You should obtain copies of these articles and  
forward to the Bureau for review.

NOTE: Farrell is the only hoodlum of importance in the area  
covered by the Omaha Office. Even though he is in poor health  
and financial condition, he is still in contact with hoodlums  
in other parts of the country, specifically Kansas City.  
Informant indicated that Farrell had contacted [redacted]  
concerning a "burn job" on a building owned by Farrell in  
Des Moines, Iowa.

b6  
b7C



REC 14

EX-117

DEC 10 1963

3185-103

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

VFL: sma  
(4)

DEC 10 1963

MAIL ROOM

TELETYPE UNIT

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-3185)

DATE: 12/23/63

FROM : SAC, OMAHA (92-74)

SUBJECT: LEW FARRELL  
AR

Re Bureau letter to Omaha dated 12/9/63 and Kansas City letter to the Bureau dated 11/15/63 entitled "Confidential Informant, [redacted] Top Echelon Criminal Informant Program." b6 b7C b7D

[redacted] advised on 12/17/63 it was [redacted] and [redacted] as indicated in referenced Kansas City letter to the Bureau dated 11/15/63 who told him there had been unfavorable publicity concerning FARRELL in Des Moines, Iowa, in that a series of articles had been carried by a local newspaper concerning FARRELL.

CI advised he had seen no such articles himself and FARRELL has not mentioned any such publicity to him. In May of 1963, there was an article in the Des Moines Register and Tribune, (the only newspaper in Des Moines, Iowa), concerning the arrest of FARRELL for operating a motor vehicle while intoxicated. This arrest was on 5/17/63 and he received a \$300.00 fine and a 60-day suspension of his drivers license. At the time of his arrest, he made the statement to the arresting officer that when the City Manager plan was defeated in Des Moines, Iowa, "things might be different."

For the information of the Bureau there was a recent vote in Des Moines to determine if the City Manager plan of government should be retained. This vote resulted in favor of retaining the City Manager plan. During the days closely preceding the election, the newspaper referred to the fact, FARRELL, because of the above-mentioned statement concerning the City Manager plan, was obviously not in favor of the plan. This publicity was referred to by the opposition to the City Manager as being unfair in that they believed it was not ethical to indicate the City Manager plan was good simply because a man who has an unfavorable reputation in the community was opposed to the plan.

REC-117

92-3185-104

During this time, and the pertinent period concerning the time during which [redacted] made the remark concerning publicity, there have been no articles in the Des Moines

② - Bureau  
① - Omaha  
RED:lab  
(3)

61 JAN 2 1964

NINE

OM 92-74

Register and Tribune which dealt with FARRELL's alleged hoodlum connections, or which contained information which would be of interest to the Bureau's investigative jurisdiction or the Top Hoodlum program. Unless advised to the contrary the articles concerning FARRELL's arrest for operating a motor vehicle while intoxicated will not be submitted to the Bureau.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE OMAHA	OFFICE OF ORIGIN OMAHA	DATE 1/28/64	INVESTIGATIVE PERIOD 6/28/63 - 1/20/64	b6 b7C
TITLE OF CASE LEW FARRELL, aka		REPORT MADE BY [REDACTED]	TYPED BY skp	
		CHARACTER OF CASE ANTI-RACKETEERING		

REFERENCES: Report of SA [REDACTED] dated 7/1/63 at Omaha.  
 Bulet to Omaha dated 7/17/63.  
 Bulet to Omaha dated 12/9/63.  
 Omaha letter to Bureau dated 12/23/63.

-C-

ENCLOSURES:TO BUREAU

Original and two copies of letterhead memorandum entitled "Characterization of Informants".

INFORMANTS:

T-1 is [REDACTED] to SA [REDACTED] in 92-74-956;  
 T-2 is PCI [REDACTED] to SA [REDACTED] in 92-74-960;

b6  
b7C  
b7D

APPROVED [Signature] SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ Bureau (92-3185) ( <del>Enc. 3</del> ) 1 - USA, Des Moines, Iowa 1 - USA, Sioux City, Iowa 2 - Omaha (92-74- (1-92-67)	2-31-105	REC-105
	3 JAN 20 1964	
DISSEMINATION RECORD OF ATTACHED REPORT		
AGENCY	74 FEB 3 1964	1-31-64
REQUEST RECD.		
DATE FWD.		
HOW FWD.		
BY		
NOTATIONS		



OM 92-74

T-3 is [ ] to SA [ ] in 92-74-968; b6 b7C b7D

T-4 is [ ] Reporter, Des Moines Tribune to  
SA [ ], instant report.

Careful consideration has been given to each source concealed and T symbols were utilized in this report only in instances where the identity of the sources must be concealed.

MISCELLANEOUS

In accordance with instructions in re Eulet of July 7, 1963, this matter has been evaluated and it does not appear to warrant additional investigation at this time; accordingly, this case is being placed in a closed status for six months.

Material referred to in re Eulet of December 9, 1963, and Omaha letter of December 23, 1963, had previously been provided the Bureau in re report.

B\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

b6  
b7C

Copy to: 1 - USA, Des Moines, Iowa  
1 - USA, Sioux City, Iowa

Report of: SA [REDACTED]  
Date: 1/28/64

Office: OMAHA, NEBRASKA

Field Office File No.: OM 92-74

Bureau File No.: 92-3185

Title: LEW FARRELL

Character: ANTI-RACKETEERING

Synopsis: Confidential Informants report former friends and associates of FARRELL are tired of him, that FARRELL always has "his hand out", that FARRELL no longer active and does not travel. Confidential Informant advised of opinion that while FARRELL acquainted with hoodlum element, other cities, that FARRELL no longer trusted contact because of excessive drinking and publicity, that FARRELL a "has-been". FARRELL reportedly continuing to operate Sanitary Disposal Company, Des Moines, Iowa. SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN 1942: CONSIDER ARMED AND DANGEROUS.

-C-

DETAILS:

Lettered and numbered headings and sub-headings in this report, as well as captions and sub-captions, follow the same pattern used in previous report, in order to provide a consistent form of reporting in this matter.

D. CRIMINAL ACTIVITIES

Confidential Informant Omaha T-1 on June 28, 1963, advised that LEW FARRELL's friends and associates are all down on him, that even FARRELL's old "buddies" are getting tired of him because FARRELL always "has his hand out". T-1 on December 9, 1963, advised that information regarding FARRELL indicated that FARRELL was very inactive, that [REDACTED] formerly a close friend of FARRELL's, was no longer associating much with FARRELL, but had said that FARRELL was inactive.

Confidential Informant Omaha T-2 on October 3, 1963, advised that FARRELL no longer visited Omaha and apparently had not been in contact with TONY ODDO, formerly a good friend for a long time.

Confidential Informant T-3 on November 18, 1963, advised in his opinion LEW FARRELL is a "has been" as far as having any influence or knowledgeable contacts with the hoodlum element in other cities. He said FARRELL was acquainted with hoodlums in other cities, but he does not believe these other hoodlums put much trust in FARRELL due to the fact he seems to be doing a great deal of drinking and gets too much publicity for everything that he does.

Confidential Informant Omaha T-3 on December 3, 1963, advised in his opinion Des Moines, Iowa, has no organized crime of any kind whatsoever.

#### E. LEGITIMATE ACTIVITIES

- (1) Sanitary Disposal Company  
Des Moines, Iowa :

Confidential Informant Omaha T-3 on January 20, 1964, advised FARRELL continues to operate the Sanitary Disposal Company and appears to be in rather serious financial difficulties. He stated it was his understanding that FARRELL had sold the dump trucks with which that company was equipped and had then leased the trucks back from the buyer; this indicated, he said, that FARRELL had been desperate for money when he sold the trucks and would now have a difficult time meeting the extra expenses of the rental for the trucks.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Omaha, Nebraska  
January 28, 1964

*In Reply, Please Refer to  
File No.*

Title LEW FARRELL

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]  
dated January 28, 1964, at  
Omaha, Nebraska.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Omaha, Nebraska  
January 28, 1964

In Reply, Please Refer to  
File No.

RE: LEW FARRELL

b6  
b7c

Reference is made to report of SA [redacted] dated  
January 28, 1964, at Omaha, Nebraska.

CHARACTERIZATION OF INFORMANTS

Confidential Informants referred to are further identified and  
characterized as follows:

T-1 is a legitimate businessman in a midwestern city who is  
acquainted with members of the criminal underworld in the  
midwest.

T-2 is a businessman who has contacts among the hoodlum  
element in the Omaha, Nebraska, area.

T-3 is a gambler and bookie who is well acquainted with the  
hoodlum element in the midwest.

T-4 is an employee of a large business firm in a midwestern  
city whose work brings him into contact with a wide variety  
of persons in Des Moines, Iowa.

This document contains neither recommendations nor conclusions  
of the FBI. It is the property of the FBI and is loaned to  
your agency; it and its contents are not to be distributed out-  
side your agency.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>OMAHA</b>	OFFICE OF ORIGIN <b>OMAHA</b>	DATE <b>2/26/65</b>	INVESTIGATIVE PERIOD <b>1/25 - 2/23/65</b>
TITLE OF CASE  <b>LEW FARRELL, aka</b>		REPORT MADE BY <div style="border: 1px solid black; height: 15px; width: 100px;"></div>	TYPED BY <b>db</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

b6  
b7CREFERENCES

Report of SA  dated 1/28/64 at Omaha.  
 Bureau letter to Omaha dated 12/17/64 entitled "CRIMINAL INTELLIGENCE PROGRAM, OMAHA DIVISION."  
 Omaha letter to the Bureau dated 1/12/65 entitled "CRIMINAL INTELLIGENCE PROGRAM, OMAHA DIVISION."

- C -

ENCLOSURESTO THE BUREAU

Original and two copies of letterhead memorandum entitled "CHARACTERIZATION OF INFORMANTS."

INFORMANTSb6  
b7C  
b7D

T-1 is PCI  in 92-74-976.

contacted by SA

APPROVED

SPECIAL AGENT  
IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

- 3 - Bureau (92-3185) (Enc. 3)  
 1 - USA, Des Moines  
 1 - USA, Sioux City  
 2 - Omaha (92-74)  
 (1 - 92-67)

MAR 3 1965

REC-25

## DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	1-10-65 3/11/65		
REQUEST RECD.	1-10-65		
DATE FWD.			
HOW FWD.			
BY			

## NOTATIONS

OM 92-74

T-2 is [ ] contacted 1/25/65 by SA [ ]  
[ ] in 92-74-982.

T-3 is PCI [ ] contacted 2/19/65 by  
SA [ ]

T-4 is PCI [ ] contacted 2/19/65  
by SA [ ]

T-5 is [ ] contacted 2/23/65 by SA [ ]  
[ ]

T-6 is [ ] contacted 2/19/65 by SA [ ]  
[ ]

T-7 is [ ] contacted 2/10/65 by SA [ ]  
[ ]

Careful consideration has been given to each source concealed, and T symbols were utilized in this report only in instances where the identity of the sources must be concealed.

MISCELLANEOUS

Inasmuch as investigation as reported in the body of this report fails to indicate subject is engaged in any activities of a criminal nature, this case is being closed.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONb6  
b7cCopy to: 1 - USA, Des Moines  
1 - USA, Sioux CityReport of: SA [REDACTED]  
Date: 2/26/65

Office: Omaha

Field Office File No.: 92-74

Bureau File No.: 92-3135

Title: LEW FARRELL

Character: ANTI-RACKETEERING

## Synopsis:

Confidential Informants advise LEW FARRELL no longer regarded as active in criminal matters or as having any influence, considered too sick and old to be of any importance. FARRELL employed as Sales Manager of Sanitary Disposal Company, Des Moines, owned by CARMELLA FARRELL, his wife. SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN 1942; CONSIDER ARMED AND DANGEROUS.

- C -

## Details:

Lettered and numbered headings and subheadings in this report, as well as captions and subcaptions, follow the same pattern used in previous reports, in order to provide a consistent form of reporting in this matter.

D. CRIMINAL ACTIVITIES

OM T-1 on February 19, 1964, advised that LEW FARRELL of Des Moines, Iowa, was in Omaha, Nebraska, in early February, 1964, for the apparent purpose of trying to get a music machine [REDACTED] of Des Moines into operation at Gigi's Lounge, 30th and Dodge Streets, Omaha, which is [REDACTED]. T-1 stated that possibly because both FARRELL and [REDACTED]



OM 92-74

[ ] are Italian, FARRELL may have thought he would have some influence. T-1 stated it was his understanding that FARRELL learned that machines currently in use at Gigi's were [ ] one of the owners of a new tavern in Omaha called the "20's." FARRELL, according to T-1, went to see [ ] regarding this matter; [ ] furnished FARRELL with numerous drinks and good cigars and by the time they completed their conversation, FARRELL was telling [ ] he had no intention of replacing [ ] machines and, in fact, would be glad to get some of [ ] machines replaced if [ ] wanted him to do so.

OM T-2 on January 25, 1965, advised that to the best of his knowledge FARRELL has not been in Omaha, Nebraska, to any extent in some time.

OM T-3, T-4, T-5, and T-6 advised in February, 1965, substantially the same in regard to FARRELL, and that is that FARRELL is not known to be active in criminal matters in Des Moines, is not regarded as having any influence in such matters, and is considered too old or too sick to be of any importance in criminal matters.

#### E. LEGITIMATE ACTIVITIES

##### (1) Sanitary Disposal Company Des Moines, Iowa

Records of the Des Moines Credit Bureau, Des Moines, Iowa, reviewed February 19, 1965, reflect that as of March 9, 1964, CARMELLA FARRELL, wife of LEW FARRELL, was recorded as the sole owner of the Sanitary Disposal Company, located at #2 Tenth Street, Des Moines, and that LEW FARRELL was listed as the Sales Manager of that company.

These records further reflect that as of December 24, 1963, FARRELL was residing at 3600 Fleur Drive, Des Moines, with his wife CARMELLA and five children.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Omaha, Nebraska  
February 26, 1965

Title            LEW FARRELL

Character       ANTI-RACKETEERING

Reference       Report of SA [REDACTED]  
dated February 26, 1965, at Omaha.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

OM T-1, T-3, and T-4, with whom contact has been too limited to determine reliability.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Omaha, Nebraska  
February 26, 1965

Re: LEW FARRELL

CHARACTERIZATION OF INFORMANTS

b6  
b7c

Reference is made to the report of SA [redacted]  
[redacted] dated February 26, 1965, at Omaha.

Confidential Informants referred to are further identified and characterized as follows:

T-1 is an individual who has knowledge of taverns and night clubs, some phases of gambling activity, and with some of the hoodlum element in Omaha and the Iowa-Nebraska area generally.

T-2 is a legitimate businessman in Omaha, Nebraska, who is acquainted with members of the criminal underworld in the Midwest.

T-3 is a tavern operator in Des Moines, Iowa.

T-4 is a tavern operator in Des Moines, Iowa.

T-5 is a gambler and bookie who is well acquainted with the hoodlum element in the Midwest.

T-6 is a gambler who is well acquainted with the hoodlum element in Des Moines, Iowa.

T-7 is a legitimate businessman whose daily work brings him into contact with elements of the hoodlums in Des Moines, Iowa.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

COPIES 1  
MAY 24 1972

SAC, Omaha (92-74)

4/26/66

Director, FBI (92-3185)

*C*  
O  
LEW FARRELL, aka  
AR

Re Bu letter 3/9/66 captioned "Criminal Intelligence Program, Omaha Division," marked Personal Attention.

If not already done, immediately submit report reflecting results of investigation to date concerning the subject in accordance with instructions set forth in relet.

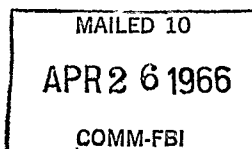
Continue to afford this investigation expedite attention and hereafter submit, in addition to regular reports, a weekly summary of pertinent information developed concerning Farrell.

JGL:tjm  
(4)

REC-1

92-3185-107

3 APR 27 1966



Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Wick \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

55 MAY 4 1966  
MAIL ROOM ☐ TELETYPE UNIT ☐

F B I

Date: 5/2/66

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (92-3185)  
FROM: SAC, OMAHA (92-74) (P)  
SUBJECT: LEW FARRELL, aka  
AR  
(OO: Omaha)

Re Bureau letter to Omaha 4/26/66, and Omaha letter to Boston 4/13/66, copies of which sent to Chicago and Kansas City. Re Omaha letter informed recipient offices of Bureau's request to reopen investigation on FARRELL to determine his activities, ascertain if he is a member of La Cosa Nostra in Des Moines or possibly a member under the direct influence of a La Cosa Nostra "family" in another area.

Re Bureau letter requested Omaha submit a report reflecting results of investigation to date, to afford this investigation expedite attention and to thereafter submit, in addition to regular reports, a weekly summary of pertinent information developed concerning FARRELL.

Report requested by Bureau is in process of preparation and will be submitted week of 5/2/66. As Bureau, Chicago and Kansas City are aware from numerous communications in previous years, an extensive investigation conducted on FARRELL from 1957 to 1963 was closed when inquiry did not disclose violation by FARRELL of any laws within jurisdiction of FBI and with the development of information that FARRELL was regarded as lacking in influence among hoodlum leaders.

③ - Bureau  
2 - Chicago (92-437)  
2 - Kansas City (92-177)  
2 - Omaha  
RCM:cjw  
(9)

REC 5

92-3185-108

MAY 4 1966

F C C - Wm.

36 CWB/m  
Approved: \_\_\_\_\_  
66 MAY 19 1966 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

Subject has continued to be of interest to this office after 1963 and reports submitted in 1964 and 1965 continued to reflect FARRELL regarded as a "has-been" and without any significant influence or status in hoodlum circles.

Of significance in this matter, and information which may not be in possession of the Bureau, is information provided by [ ] as set forth in Kansas City letter to Omaha 6/23/65, at which time this informant was source for information set forth as follows:

b7D

[ ] has advised that during April and May, 1964, he went from Kansas City, Missouri to Des Moines, Iowa on several occasions and met with Farrell to discuss his forming a "business association" with Farrell. The latter proposed to him in these contacts that [ ] come to Des Moines, Iowa and help him organize gambling in Des Moines and also in Omaha, Nebraska. Prior to making a decision regarding this situation, [ ] discussed it with Nick Civella in late May or early June, 1965, at which time Civella told him that Farrell is a "prevaricator" and bragger who cannot be trusted and cannot get a job done. In view of this information from Nick Civella, who is the recognized leader of the organized Italian criminal element in Kansas City, Missouri [ ] has abandoned any plans to associate himself with Farrell."

The comments by CIVELLA as set forth above are directly in line with opinions previously expressed by informants and reported in previous Omaha reports, which were among the reasons for closing the FARRELL case. Inasmuch as the question of FARRELL's status, influence, and association with the La Cosa Nostra is the prime reason for Bureau's reopening this matter, inquiry among informants familiar with La Cosa Nostra is essential to determining the nature of the investigation to be conducted on FARRELL. Previous investigation disclosed that FARRELL's closest contacts among the hoodlum element outside of the Omaha Division were in Kansas City and Chicago. Inquiry within the Omaha Division can develop information regarding his activities and associations in Iowa and Nebraska, but will not be particularly enlightening regarding his relationship with La Cosa Nostra.

OM 92-74

Leads set forth herein for Chicago and Kansas City will, upon completion, serve to provide pertinent information as to FARRELL's relationship with La Cosa Nostra. In this connection, Chicago is referred to case entitled "Frank Fratto, aka; AR", Bufile 92-8964 and Chicago file 92-1804. FRANK FRATTO is the brother of subject LEW FARRELL and, as set forth in re Omaha letter, there has been frequent telephonic communication between these two brothers. In view of the known importance of blood relationship in La Cosa Nostra, the status of FRANK FRATTO in La Cosa Nostra would be of significance in instant investigation.

Chicago and Kansas City are requested to provide expedite attention to leads set forth herein and in re Omaha letter.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS Will, through informants, and established sources, attempt to develop information regarding FARRELL, his activities and his degree of association, activities, membership and influence within La Cosa Nostra.

KANSAS CITY

AT KANSAS CITY, MISSOURI Will conduct inquiry similar to that requested at Chicago.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-3185)

DATE: 5/13/66

FROM : *purp* SAC, OMAHA (92-74) (P)

*mm* SUBJECT: LEW FARRELL, aka  
AR

ReBulet 4/26/66: Omaha airtel 5/6/66; and report of SA [redacted] dated 5/12/66 at Omaha entitled as above. Re also Chicago tel to the Bureau 5/5/66 entitled "LA COSA NOSTRA; AR - CONSPIRACY," Chicago file 92-1173.

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Re Chicago airtel provided information received from [redacted] where he listed ~~the~~ number of individuals as known members of the LCN. Individuals named were of Chicago and Rockford, Illinois, "families." Among those named by above informant was LEW FARRELL "made in Chicago family currently active and residing in the Des Moines, Iowa, area." Also listed by this informant was FRANK PRATTO "made in Chicago families, brother of LEW FARRELL, currently active in Chicago and is the leading Lt. of SAM BATTAGLIA." *ILL*

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This is the first information received definitely naming FARRELL as a member of the LCN. Omaha will further intensify investigation of FARRELL and his activities.

Chicago was requested to provide any additional information which came to its attention.

- ② - Bureau
- 1 - Chicago (92-437)
- 1 - Kansas City (92-177)
- 2 - Omaha

JRA:jed  
(6)

REC 12

92-3185-109

25 MAY 17 1966

16 MAY 16 1966

EX-108

MAY 16 1 25 PM '66



348  
4 MAY 19 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

*INTL*



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>OMAHA</b>	OFFICE OF ORIGIN <b>OMAHA</b>	DATE <b>5/12/66</b>	INVESTIGATIVE PERIOD <b>3/14 - 5/3/66</b>
TITLE OF CASE <b>LEW FARRELL, aka.</b>		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 150px;"></div>	TYPED BY <b>mrh</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

REFERENCES

Report of SA , Omaha, 2/26/65.  
 Bulet to Omaha 3/9/66 entitled "Criminal Intelligence Program, Omaha Division."  
 Bulet to Omaha 4/26/66..  
 Omaha letter to Boston 4/13/66.  
 Omaha airtel to Bureau 5/2/66.  
 WFO letter to Omaha 4/19/66.

P.

ENCLOSURES TO BUREAU

Two copies of LHM reflecting characterization of informants utilized in this report.

COPIES DESTROYED

MAY 24 1972

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED  <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<div style="border: 1px solid black; padding: 5px; text-align: center;"> <b>5185-110</b>  <b>16 MAY 16 1966</b> </div>	
3 - Bureau (92-3185) (Encs. 2) 1 - USA, Des Moines, Iowa 1 - USA, Sioux City, Iowa 2 - Chicago (92-437) 2 - Kansas City (92-177) 2 - Springfield 3 - Omaha (92-74) (1-92-67)		<div style="border: 1px solid black; padding: 5px; text-align: center;"> <b>REC 44</b> </div>	
Dissemination Record of Attached Report			
Agency			
Request Recd.	2 cc filed		
Date Fwd.			
How Fwd.	51 JUN 10 1966	Notations <div style="border: 1px solid black; padding: 5px; text-align: center;"> <b>STAFF SECT.</b> </div>	
By	1 dtd		

By re Omaha letter to Boston 4/13/66 leads and pertinent background data furnished to Boston, Chicago, Denver, Kansas City, Las Vegas, Los Angeles, Louisville, Milwaukee, Richmond, St. Louis, San Antonio, San Francisco, Oklahoma City, Phoenix, WFO, re phone calls charged to subject's residential telephone. No purpose would be served in providing copies of instant report to the above-named offices, with exception of Chicago and Kansas City which cover areas wherein subject's closest hoodlum ties are believed located. By same re Omaha letter, leads set forth for investigation within Omaha Division for coverage of subscribers to telephones called from subject's residential telephone.

By interoffice memo of 5/4/66 all Agents of the Omaha Division requested to contact informants and inform sources within law enforcement agencies to attempt determine what influence, association and importance subject has in criminal matters and hoodlum circles within the area of the Omaha Division.

CHICAGO

AT CHICAGO, ILLINOIS: Will, through informants and established sources, attempt to develop information re FARRELL, his activities and his degree of association, activities, membership and influence within LaCosa Nostra.

KANSAS CITY

AT KANSAS CITY, MISSOURI: Will conduct inquiry similar to that requested of Springfield.

SPRINGFIELD

AT PEORIA, ILLINOIS: Will note reference in instant report to contact with FARRELL by one BRUNO, possibly identical to BRUNO SCARDA, described as chauffeur to one BRISS COLLINS, Negro leader in all phases of criminal activity in Peoria - will provide Omaha Division with pertinent background data re this individual and any available information indicating contacts between these individuals and FARRELL.

OMAHA

AT DES MOINES, IOWA: Will continue to conduct logical investigation to determine information re violation of Federal or local laws and to determine whether FARRELL is member of LaCosa Nostra or a member or under influence of a LaCosa Nostra "family."

- B -

COVER PAGE

Will attempt to obtain a current photograph of the subject.

INFORMANTS

- OM T-1 [ ] - contacted 1/14, 19/66 by SA [ ] as reported in report of SA RICHARD P. CAVANAGH dated 4/12/66 at Chicago entitled [ ] aka. AR" and in 92-432-1.
- OM T-2 [ ] - contacted 2/10, 11/66 by SA [ ] as reported in report referred to above, 92-432-1.
- OM T-3 [ ] as reported in Kansas City letter to Omaha 6/23/65 in 92-74-989. He will not testify before any judicial body.
- OM T-4 [ ] - contacted 5/2/66 by SA [ ]
- OM T-5 OM PCI [ ] contacted by SA [ ] in 92-74-996.
- OM T-6 [ ], Supervisor, Dun and Bradstreet, Des Moines, Iowa, contacted by SA [ ] on 4/13/66.
- OM T-7 OM PCI [ ] contacted by SA [ ] on 5/2/66.
- OM T-8 USA [ ] Des Moines, Iowa, contacted by SA [ ]
- OM T-9 [ ] Executive Vice President, United Federal Savings and Loan Association, Des Moines, Iowa, contacted by SA [ ]
- OM T-10 [ ] Executive Vice President, Insurance Plan Savings and Loan Association, Des Moines, to SA [ ]
- OM T-11 [ ] Jr., Assistant Vice President, Home Federal Savings and Loan, Des Moines, to SA [ ]
- OM T-12 [ ] Terminal Manager, United Air Lines, Des Moines, to SA [ ]

- C -

COVER PAGE

OM 92-74

OM T-13 [ ] Terminal Manager. Braniff Airways,  
Des Moines, Iowa, to SA [ ]

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OM T-14 [ ] as set out in Kansas City airtel to Omaha  
5/18/65 in 92-74-988.

OM T-15 KC PCI [ ] to SA WILLIAM J. QUINN  
in Kansas City letter to Omaha 8/31/65 in 92-74-991.

Careful consideration has been given to each source  
concealed and T- symbols were utilized in this report only in  
instances where the identity of the sources must be concealed.

MISCELLANEOUS

Source for information relating to telephone calls from  
FARRELL residence is [ ] Security Supervisor, North-  
western Bell Telephone Company, Des Moines. The person to be  
subpoenaed for such information is the Manager, Records Office,  
Unit 2, Des Moines, Iowa, currently one [ ]

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It will be noted that copies of instant report are  
designated for USAs, Des Moines and Sioux City, Iowa, which is  
in accordance with prior Bureau instructions.

- D \* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Des Moines, Iowa  
1 - United States Attorney, Sioux City, Iowa

Report of: SA [REDACTED] Office: OMAHA  
Date: May 12, 1966

Field Office File #: OM 92-74 Bureau File #: 92-3185

Title: LEW FARRELL

Character: ANTI-RACKETEERING

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Synopsis: Subject continues to reside at 3600 Fleur Drive, Des Moines, Iowa, with wife and three children; two sons attending college out of state. Long distance telephone calls charged to residential telephone reflect frequent calls to variety of cities throughout U.S. with calls to residence of brother, FRANK FRATTO, Chicago, most frequent. CI identified FRANK FRATTO as a "big man" in SAM BATTAGLIA group in Chicago. NICK CIVELLA, Kansas City hoodlum leader, reportedly described FARRELL in summer, 1965, as liar, bragger, not to be trusted, could not get job done. Des Moines sources advise FARRELL unknown to have any significant influence in local or state criminal activities. Information received that Iowa burglar in 1964 paid FARRELL \$7,500.00 to arrange "fix" in pending state prosecution. Subject sold Sanitary Disposal Company, identified as connected with Midwest Wholesale Beer Company, Des Moines, as of 11/65, which company now out of business. Information obtained from income tax returns for 1962, 1963 and 1964 set forth; largest income reported in 1964, which was \$9,580.70. FARRELL involved during winter 1965-66 refinancing real estate matters involving his residence and as of 4/66 indicating intention to purchase present residence. Subject not known to be traveling to any extent out of Des Moines. SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN 1942; CONSIDER ARMED AND DANGEROUS.

- P -

OM 92-74

DETAILS:

Lettered and numbered headings and subheadings in this report, as well as captions and subcaptions, follow the same pattern used in previous reports, in order to provide a consistent form of reporting in this matter.

A. PERSONAL HISTORY AND BACKGROUND

Records of the Des Moines Credit Bureau, Telephone Directory, other records referred to herein, and personal observation have disclosed that subject resides at 3600 Fleur Drive, Des Moines, Iowa, in a two-story frame building, a one-family residence, further that he is married to CARMELLA FARRELL and has five children, who are further identified as [REDACTED]

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Reverend [REDACTED] Registrar, Dowling High School, Des Moines, Iowa, advised on May 2, 1966, [REDACTED] the eldest son of subject, was a sophomore at the Northeast Missouri State Teachers College, Kirksville, Missouri, and that [REDACTED] the next oldest son, was a freshman at Arizona State University, Tempe, Arizona.

C. ASSOCIATES

1. [REDACTED]

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## FEDERAL BUREAU OF INVESTIGATION

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Date 4/18/66

Records of the [redacted]  
Des Moines, Iowa, show that [redacted]  
[redacted] Des Moines, Iowa, had the  
following [redacted]  
[redacted]

It will be noted that these [redacted]

On 4/6/66 at Des Moines, Iowa File # OM 92-74

by SA [redacted] :jed Date dictated 4/12/66

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OM 92-74

In regard to telephone numbers referred to in previous pages, information as to identity of subscribers thereto is set forth below.

Lincoln, Nebraska, telephone 432-1355 is listed to the International Brotherhood of Teamsters, Local 608, 319 S, 11th, Lincoln, Nebraska.

Washington, D. C. telephone number HU 3-3000 is listed to the Washington Hilton Hotel.

Harlan Iowa telephone number [ ] is listed to [ ] Iowa, Attorney, former State Chairman, Democratic Party of Iowa and previously reported as a FARRELL acquaintance.

2) ~~FRANK FRATTO~~  
6300 North Olcott Avenue  
Chicago, Illinois

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b7C

The Chicago Division has advised that investigation by that office has determined FRANK FRATTO, brother of subject, LEW FARRELL, resides at 6300 North Olcott, Chicago, and that the telephone at that address is number [ ] and is listed to [ ]

As set forth previously in this report, this Chicago number 775-6418 was the number most frequently called by subject during the period September, 1965, to March, 1966.

CI OM T-1 stated [ ] a long-time associate of FRANK FRATTO, has stated FRATTO was a "hit" man and FRATTO has repeatedly admitted that whenever the outfit had a big collection or something important to handle they always called on him. FRATTO has advanced in the SAM BATTAGLIA group and was traveling outside of Chicago in connection with "juice" loans.

CI OM T-2 advised that in view of FRANK FRATTO's new position in the outfit, that anyone contacting him regarding favors or seeking money from him regarding past debts should be very careful in what they say to him because "he is a big man now."



T-2 advised that FRATTO was in Iowa with his wife as of February 7, 1966, and was probably visiting his brother, LEW, in Des Moines. FRATTO's purpose for being in Iowa was in connection with business.

Information obtained by the Chicago Office in regard to telephone calls charged to the FRANK FRATTO residential telephone during the period November 23, 1965, to January 21, 1966, disclosed these calls included several calls to the same Quincy, Massachusetts, telephones that were called by LEW FARRELL between October 24, 1965, and January 19, 1966, namely telephone numbers 773-6959 and 773-1268.

D. CRIMINAL ACTIVITIES

1) Reputation among criminal element:

CI OM T-3 has advised that during April and May, 1964, he went from Kansas City, Missouri, to Des Moines, Iowa, on several occasions and met with LEW FARRELL to discuss forming a "business association" with FARRELL. FARRELL proposed to T-3 that T-3 come to Des Moines and help FARRELL organize gambling in Des Moines and also in Omaha, Nebraska. Prior to making a decision regarding this situation, T-3 discussed the matter with NICK CIVELLA in late May or early June, 1965, at which time CIVELLA told him FARRELL was a "prevaricator" and bragger who could not be trusted and who could not get a job done. In view of this information from CIVELLA, who is the recognized leader among the organized Italian criminal element in Kansas City, Missouri, T-3 abandoned any plans to associate himself with FARRELL.

CI OM T-4 on May 2, 1966, advised he is familiar with the criminal element among the Negro hoodlums of Des Moines and that FARRELL's name never enters their conversation and that FARRELL is not considered of any importance to this group. He expressed the opinion that FARRELL's name has been built up by newspaper publicity, and that FARRELL has no real importance, at least among the criminal element of his acquaintance.

Reputation among law enforcement officials:

Director, Iowa Bureau of Criminal Investigation, Des Moines, Iowa, on May 6, 1966, advised that bureau had long been aware of, and interested in, LEW FARRELL

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because of his reputation and because of rumors which would appear from time to time as to FARRELL's activities or connections with organized criminal groups. Agents of that bureau, he said, were in constant contact with local law enforcement officers throughout the state, with informants in the criminal activities, and with various burglars, robbers, fences, and so on whom they were interrogating in connection with local crimes. Despite this statewide coverage of all phases of criminal activity, that bureau had not been in receipt of any positive information linking FARRELL with any particular crime or criminal activity in the State of Iowa.

Chief of Detectives CLETUS LEAMING, Des Moines, Iowa, Police Department, on May 6, 1966, advised that department has regarded LEW FARRELL with suspicion for many years because of his reputation and because of the publicity he has received, but aside from his gambling activities in the 1940s, FARRELL has never been known to be involved in any criminal activity in Des Moines. The reputation of FARRELL persists, he said, and the newly-formed intelligence unit of that department will attempt to determine what substance there is to the FARRELL reputation.

Sergeant [redacted] Intelligence Unit, Des Moines, Iowa, Police Department, on April 22, 1966, advised he has been placed in command of that unit and, among other goals, would attempt to develop information regarding subject. He stated he had had one personal contact with FARRELL which occurred shortly after he had received his promotion to Sergeant. The incident had occurred at some public-type of gathering and he overheard FARRELL make the comment that he (FARRELL) was responsible for LEAMING's promotion. He had challenged FARRELL directly at that time, pointing out to FARRELL that his promotion had been based on merit and without any influence being solicited or received from FARRELL. FARRELL had replied that [redacted] had misunderstood, that the [redacted] referred to was [redacted] newly-appointed Chief of Detectives. [redacted] stated he had informed FARRELL he should be careful that [redacted] did not hear him make such a claim or FARRELL would receive a punch in the jaw. b6 b7C

ALLEGED BRIBERY OF STATE OFFICIALS

CI OM T-5 on February 3, 1966, advised as follows in regard to LYLE PERRY OSBORNE, Iowa State Penitentiary #26613, FBI #416 339 B, and to LEW FARRELL, subject of this investigation.

T-5 stated that OSBORNE is presently free on an appeal bond following a conviction in the State of Iowa and that he is certain OSBORNE paid FARRELL \$7,500.00 in cash to "fix" the appeal. OSBORNE was introduced to FARRELL, he said, through one "BRUNO," last name unknown, who is an Italian and employed as a chauffeur for one BRISS COLLINS, described by T-5 as the Negro leader in all phases of criminal activities in the Peoria, Illinois, area.

T-5 provided the following details of his knowledge of this transaction between OSBORNE and FARRELL. He is well acquainted with OSBORNE, having worked with him frequently in the past on many jobs together.

Informant advised that in the winter of 1964, the exact day and month he cannot recall, he accompanied OSBORNE, who, at that time was driving a 1964 Cadillac, to LEW FARRELL's place of business, which he described as a sanitary disposal company located in the downtown warehouse district of Des Moines, near the railroad tracks. Upon their arrival at FARRELL's place of business, FARRELL's automobile was parked in front of the building and the motor to his automobile, which was believed to have been a 1962 Chevrolet, was still running. Apparently FARRELL had arrived just shortly before the arrival of informant and OSBORNE. Informant said he knew for a fact that OSBORNE had \$7,500.00 in view of the fact the money when not actually held by informant was in the glove compartment of OSBORNE's Cadillac and, in fact, informant actually counted the money which he knew positively to be \$7,500.00. This money was all in currency and was wrapped with a rubber band. Informant stated further that the main purpose in his accompanying OSBORNE to FARRELL's place of business was that OSBORNE did not actually trust FARRELL; therefore, informant had specific instructions from OSBORNE to remain in the automobile, but if OSBORNE did not return in a reasonable length of time, informant was to "go in after him," referring to OSBORNE. Informant implied that he at the time was carrying a gun, but stated OSBORNE will never carry a gun on any job.

OM 92-74

OSBORNE definitely stated this money was to "start the wheels turning" to have his conviction "fixed." Informant advised OSBORNE at that time had already been convicted in local court and the matter was at the time being appealed and was being reviewed by the Iowa Supreme Court; therefore, he assumed that the money for the fix would ultimately end up in the hands of one of the Iowa Supreme Court Judges. Informant advised OSBORNE initially made the contact with FARRELL through a notorious Negro hoodlum in the Peoria, Illinois, area named BRISS COLLINS and COLLINS' close associate who was a fellow of Italian extraction known to informant only by the first name of "BRUNO."

Informant advised that upon their arrival at FARRELL's place of business OSBORNE immediately went into FARRELL's place of business with the \$7,500.00 and that he returned shortly thereafter without this money. Informant said he did not actually see FARRELL; however, when OSBORNE returned, he had confidence that FARRELL had the influence to "fix" OSBORNE's conviction. Informant further advised that this \$7,500.00 was not the total amount required to have this conviction fixed, and he assumed that at least another \$5,000.00 or \$6,000.00 was paid to FARRELL for this purpose and he arrived at this figure by a remark made by OSBORNE a short time later to the effect that he needed an additional \$5,000.00. Informant advised he possessed no information as to the identity of any Iowa State Supreme Court Judge who may have been bribed in this matter, and he possessed no information as to how FARRELL was to accomplish this matter, but he noted it was his understanding that OSBORNE's conviction had, in fact, actually been reversed very recently by the Iowa Supreme Court. Informant advised he had no additional discussions with OSBORNE concerning this matter and that he did not accompany OSBORNE at any future meetings with FARRELL, and informant advised that he himself has never had any personal dealings with LEW FARRELL.

Records of the Iowa Bureau of Criminal Investigation disclose that OSBORNE was last arrested in Iowa on April 21, 1964, by the Sheriff's Office, Harlan, Iowa, on a charge of breaking and entering. Review of these records on May 3, 1966, disclose no disposition has been received by the Bureau of Criminal Investigation regarding this arrest.

Informant<sup>10</sup> regarding this matter was furnished to Sheriff ORRELL GEARHART, Harlan, Iowa, April 14, 1966, at which time he advised OSBORNE was presently on probation and that when OSBORNE came up for sentencing, the Adult Probation Officer, [REDACTED], recommended probation. GEARHART stated he was of the opinion there had been some "funny business" going on to get probation for OSBORNE.

OM 92-74

This information was provided to [redacted] Director, Iowa Bureau of Criminal Investigation, Des Moines, on May 3, 1966, at which time [redacted] advised his bureau had been involved only partially in the investigation of OSBORNE following his arrest on April 21, 1964, and had no information regarding disposition of the OSBORNE case. [redacted] stated that OSBORNE was one of the busiest and biggest burglars operating in Iowa; that OSBORNE had an extensive criminal record, including confinement in the State Penitentiary on similar charges. The granting of probation to OSBORNE, he stated, would be a real miscarriage of justice.

[redacted] advised that files of his office include information obtained May 18, 1965, that OSBORNE was operating out of Peoria, Illinois, and had been observed driving several different cars, among which was a car owned by BRUNO SCARDO of Peoria, regarded as an associate of OSBORNE.

E. LEGITIMATE ACTIVITIES

1. Sanitary Disposal Company

Previous reports set forth information relating to the ownership or employment of FARRELL with Sanitary Disposal Company of Des Moines.

On October 11, 1965, there was observed by SA [redacted] [redacted] on the streets of Des Moines one of the trucks of that company wherein the legend appearing on the truck read "Sanitary Disposal Company, a trade name of the Rovner Sanitary Service, Inc."

Records of the Iowa Secretary of State, reviewed on October 11, 1965, disclosed that papers for the Rovner Sanitary Service, Inc., were filed on June 23, 1965, and that the officers and directors of that corporation were [redacted]  
[redacted]

As stated elsewhere in this report, subject in a loan application dated November 5, 1965, reported that he had sold the Sanitary Disposal Company.

OM 92-74

- 2) MIDWEST WHOLESALE BEER COMPANY  
412 Elm Street  
Des Moines, Iowa

As stated elsewhere herein, a loan application prepared by LEW FARRELL on November 5, 1965, disclosed he had provided information on that date that he was self-employed in the Midwest Wholesale Beer Company.

The Des Moines telephone directory lists the Midwest Wholesale Beer Company at 412 Elm Street, Des Moines (telephone 243-8505) and the classified section of the directory reflects this company is the distributor for "Potosi - Alpine and Holiday Beer."

Records of the Des Moines Credit Bureau, reviewed April 13, 1966, disclose that the Midwest Wholesale Beer Company, 412 Elm Street, has been in file since November 5, 1965, at which time an inquiry was made in regard to this company. Records there reveal this is an Iowa corporation with Articles of Incorporation filed January 15, 1965, further that this is a \$50,000 corporation. The only name appearing in the papers filed was that of PHILIP F. GRECO, 2906 Southwest 12th, Des Moines, Iowa.

Confidential Informant Omaha T-6 on April 13, 1966, advised he had received information that FARRELL was actually owner and manager of the Midwest Wholesale Beer Company, 412 Elm Street, Des Moines, but his information was not such that it could be proved. He stated he had also learned that FARRELL had attempted to have ALPHONSE "BABE" BISIGNANO, proprietor of "Babe's" Restaurant, handle Potosi Beer exclusively, but had been refused by BISIGNANO.

Observation of the building at 412 Elm Street, Des Moines, Iowa, on April 16, 1966, disclosed a sign "For Rent" on front door and that interior of the building appeared to be empty. A telephone call to the listed number for Midwest Wholesale Beer Company on April 16, 1966, ascertained from the operator that the number had been disconnected.

On April 22, 1966, CI OM T-6 advised he had learned from officials at the Potosi Brewery, Milwaukee, Wisconsin, that [redacted] of Des Moines had been the owners of Midwest Wholesale Beer Company and that LEW FARRELL had been listed as sales manager for that company. T-6 stated this same source had informed him that this company was no longer in business.

- 3) CROWN CONSTRUCTION COMPANY  
2412 Southeast 14th Street  
Des Moines, Iowa

CI OM T-7 on May 2, 1966, advised he had observed LEW FARRELL in the offices of the Crown Construction Company, 2412 Southeast 14th Street, Des Moines, Iowa, on several occasions during the week of April 18-22, 1966. He stated he did not know the significance, if any, of FARRELL being there.

Records of the Des Moines Credit Bureau, reviewed on May 2, 1966, disclosed the Crown Construction Company has been in file since 1963, has a strictly prompt credit rating, and that the incorporator is identified in the files as [REDACTED]  
[REDACTED] Des Moines, Iowa.

b6  
b7C

OM 92-74  
jip

4. Financial Matters

CI OM T-8 On 4/1/66 advised observation of income tax returns of LEW and CARMELLA FARRELL, for the years 1962, 1963, and 1964 had disclosed the following pertinent data.

The year 1962

Residence was recorded as on 1115 Caulder, Des Moines, Iowa, with five children listed as

Income reported was as follows:

\$2,400.00 - wages (source as Sanitary Disposal Company)  
3,817.16 - rents and miscellaneous income\*  
303.71 - sale of property

\$6,520.87 - total income reported

\*The figure of \$3,817.16 was derived, in part, from a reported gross rent figure of \$5,759.28 from property on Fleur Drive which various expenses deducted for a net rental income of \$1,817.16. Miscellaneous income of \$200.00 was recorded but no entry was made to reflect the balance of \$1,800.00 which would be necessary to bring total to \$3,817.16.

The figure of \$303.71 is 50% of net long term gain of \$607.41 derived from sale of lots acquired in 1954 at cost of \$4,724.00 and sold in 1962 at price of \$5,331.41.

Included in return were figures disclosing interest expense paid in 1962 of \$807.95 to United Federal Savings and Loan.

T-8 stated return disclosed that \$22.80 had been withheld from FARRELL's wages, that he owed no tax at all and that he had a refund due him of \$22.80.

The year 1963

Residence was recorded as on 3600 Fleur Drive with the same five children listed.

Income reported was as follows:

\$4,200.00 - wages (Sanitary Disposal Company)  
2,000.00 - miscellaneous income (not further identified)

\$6,200.00 - total income reported.



OM 92-74

Interest expense recorded reflects payments of \$125.68 to Home Federal Savings and Loan and \$750.42 to United Federal Savings and Loan.

Return reflects \$41.80 withheld from FARRELL's wages, that he owed only \$15.61 and that a refund was due him of \$26.19.

The year 1964

Residence recorded as 3600 Fleur Drive with same five children listed.

Income reported was as follows.

\$6,000.00 - wages (Sanitary Disposal Company)  
3,580.70 - other income\*

\$9,580.70 - total income reported.

\*The figure \$3,580.70 was derived by a reported figure of \$4,400.00 from "other sources", not otherwise identified, from which deducted the sum of \$819.30. This figure of \$819.30 derived as a loss incurred on unidentified property described as being empty all year with no income resulting therefrom, but with expenses incurred totalling \$819.30.

Interest payments listed were \$457.00 for a home mortgage, \$676.61 to United Federal Savings and Loan, and \$709.03 to [redacted] for a total of \$1,842.64.

T-8 stated that return reflects a total tax due of \$447.51 of which \$125.20 withheld in wages.

5. Current real estate loan data.

CI OM T-9 On 4/5/66 advised records of the United Federal Savings and Loan Association, Des Moines, Iowa, reveal that a real estate mortgage loan on 1115 Caulder, Des Moines, which had been originally made on 1/9/61 for \$10,200.00 was paid off completely on 11/11/65 by check from the Insurance Plan Savings and Loan Association in the amount of \$8,052.10. The loan had originally been made by Insurance Plan Savings and Loan Association in 6/55 and then refinanced in 1/61 to United Federal Savings and Loan and then refinanced again, apparently in 11/65 through Insurance Plan Savings and Loan Association.

CI OM T-10 On 4/5/66 advised as follows.

On 11/5/65 a loan was made by that Association to CARMELLA

OM 92-74

and LEW FARRELL, 3600 Fleur Drive, Des Moines, in the amount of \$10,000.00 on the property at 1115 Caulder Drive, Des Moines. Of this amount, \$8,052.10 was used to pay off an outstanding loan at United Federal Savings and Loan on that same property; \$1,403.05 was paid to the FARRELL's and was subsequently deposited in the Iowa-Des Moines National Bank, Des Moines; the balance was used for miscellaneous loan costs.

T-10 was aware that the FARRELL's were poor loan risks and the only way the loan was made was by requiring that payments on the loan of \$121.00 per month be paid directly to the Association by the renter of the property at 115 Caulder, one [redacted]. It was his understanding from LEW FARRELL, who negotiated the loan, that [redacted] was a niece of his wife.

In addition to this loan, LEW FARRELL also has discussed a possible loan to be made on the residence he is now residing in at 3600 Fleur Drive. FARRELL had informed during the week preceeding 4/5/65 had paid \$22,000.00 for this property, which he was buying on contract, that he was paying \$125.00 per month to [redacted] not further identified but apparently the owner of the property, and \$115.00 per month to Home Federal Savings and Loan Association, presumably to repay loan made to FARRELL when he purchased this property on contract. FARRELL advised that in addition to the \$22,000 he had paid for the house on 3600 Fleur Drive, he had spent \$15,000.00 on improvements for the house. He stated he could buy the house and might want to borrow \$19,000.00 in order to be able to buy the house. This loan was only in the talking state and no formal application was made.

In the application for the loan obtained by FARRELL on 11/5/65, he had provided the following information regarding himself.

His residence was listed as 3600 Fleur Drive, his age as 57, the ages of his five children as 19, 18, 14, 11, and 9. He listed himself as self-employed in business as the Midwest Wholesale Beer Company and as previously in business as the Sanitary Disposal Company which he had sold, he stated. He listed his wife as CARMELLA and his income as \$18,000.00 annually. He advised that he had no life insurance, no stocks or bonds, no obligations, and that he maintained his bank account at the Iowa-Des Moines National Bank.

CI OM T-10 On 5/2/66 advised LEW FARRELL had appeared at the offices of the Insurance Plan Savings and Loan Association on 4/28/66 at which time he had made arrangements to borrow \$19,630.00 on a mortgage to be given on his residence at 3600 Fleur Drive, which mortgage loan would be signed by both LEW FARRELL and his wife, CARMELLA FARRELL. By this means, title to the house would pass to the FARRELLS, who heretofore had been buying the house on contract.

OM 92-74

Of the \$19,630.00 the proceeds of this amount would be distributed as follows:

\$ 630.00	- various loan costs
10,000.00	- to [redacted]
8,350.00	- to Home Federal Savings and Loan
530.00	- to pay first half of real estate taxes
120.00	- abstract costs and miscellaneous expenses
<u>\$19,630.00</u>	

T-10 stated the mortgage would be held by Insurance Plan Savings and Loan Association and would be paid off in monthly payments of \$238.00 of which \$148.00 would be applied to principal and interest and \$90.00 applied to real estate taxes.

T-10 stated that formal application papers had not as yet been signed, but it was anticipated that the loan application would be filled out during the week of 5/2/66 at which time full details would be required to be furnished by FARRELL in regard to his financial status and source of income.

CI OM T-11 On 5/2/66 advised records there reflect that a loan was made in 10/60 to one [redacted] on a residence at [redacted] Des Moines, that records there reflect that in 9/63 LEW and CARMELLA FARRELL assumed responsibility for payments on this loan, which at that time amounted to \$10,160.00. Present balance on this loan was \$8,003.00. Inasmuch as the assumption of loan payments by FARRELL apparently represented a contract sale of the property, the Association continued to look to [redacted] as responsible for the payments and no financial data was requested from FARRELL.

G. TRAVEL

1) Personally owned vehicle.

Observation of subject's residence at 3600 Fleur Drive, Des Moines, on 3/14/66 disclosed parked in the driveway there a white 1963 four-door Chevrolet sedan, bearing Iowa license plates 77-107559.

Records of the Iowa Motor Vehicle Bureau, reviewed on 4/2/66 reveal this vehicle registered in the name of CARMELLA FARRELL, 3600 Fleur Drive, Des Moines, and to be a 1963 Chevrolet four-door sports sedan, SN 31839J251614, with lien on vehicle to the West Des Moines State Bank, recorded on 4/28/64. Vehicle was registered in 1966 to CARMELLA FARRELL on 3/15/66.

2) Air Travel.

CI's OM T-12 and T-13 advised on 4/5/66 that they are familiar with the identity of persons who travel by air out of and into Des Moines, Iowa and with the subject. They advised they have no information which would indicate that FARRELL is doing any extensive traveling by airline but would be alert to such travel and would advise.

At Kansas City Missouri:

OM T-14 advised that FARRELL was in Kansas City as of 5/6/65 and visiting with Dr. D. M. NIGRO, who has had a long time association with the members of the Italian criminal element, however, it has never been verified that he has engaged in extensive criminal activity.

OM T-15 advised on 7/8/65 that among the numerous people from all over the country who had attended the ceremonies involving the wake and funeral of LOUIS CANGELOSE during the period 6/29 - 7/1/65 in Kansas City, Missouri, was LEW FARRELL. FARRELL was accompanied, he said, by an unknown male whom T-15 had seen in FARRELL's company on a number of occasions in Omaha. T-15 stated he recalled that when CANGELOSE would go to Omaha and vicinity to race that FARRELL would "lay out the red carpet for CANGELOSE."

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

OMAHA, NEBRASKA

MAY 12, 1966

Title: LEW FARRELL

Character: ANTI-RACKETEERING

Reference: Report of Special Agent [redacted]  
[redacted] at Omaha, Nebraska, dated  
May 12, 1966.

b6  
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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Omaha, Nebraska  
May 12, 1966

Re: LEW FARRELL  
Anti-Racketeering

b6  
b7c

Reference is made to report of SA   
dated May 12, 1966, at Omaha, Nebraska.

CHARACTERIZATION OF INFORMANTS

Confidential informants referred to are further identified and characterized as follows:

T-1 is an individual whose associations with the Chicago hoodlum element enables him to furnish information regarding the activities of some hoodlums in the Chicago area.

T-2 is an individual whose associations with the Chicago hoodlum element enables him to furnish information regarding the activities of some hoodlums in the Chicago area.

T-3 is an individual who has been acquainted with most members of the organized criminal element in Kansas City, Missouri, for a number of years and is in frequent contact with a number of these individuals.

T-4 is a small businessman and gambler who is well acquainted with and has daily association with Negro hoodlums in Des Moines, Iowa.

T-5 is an inmate of an Iowa penal institution.

T-6 is a supervisory official in a commercial organization in Des Moines, Iowa, which conducts confidential inquiries of business organizations.

T-7 is a supervisory official dealing daily with the impoverished laboring class in Des Moines, Iowa.

T-8 is a government official who had legal possession of documents referred to.

T-9, T-10 and T-11 are officers in financial institutions in Des Moines, Iowa, who, by nature of their official capacity, have knowledge of and access to records pertaining to subject in normal course of their duties.

COPIES  
14 MAY 24 1972

Re: LEW FARRELL

OM T-12 and T-13 are supervisor officials of airline companies operating in Des Moines, Iowa.

OM T-14 is an individual who has frequent, current contact with most members of the criminal element in Kansas City, Missouri, and has personal knowledge concerning present and past activities on the part of these individuals.

OM T-15 is an individual who is associated with a number of the thieves and fences and some members of the organized criminal element in the Kansas City area.

F B I

Date: 5/20/66

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (92-3185)  
FROM: SAC, OMAHA (92-74) (P)  
SUBJECT: LEW FARRELL, aka  
AR

Re Omaha airtel 5/13/66; report of SA [redacted]  
[redacted] 5/12/66 at Omaha; and Boston letter 5/11/66.

b6  
b7c

Weekly summary of information re subject is as follows:

On 5/13/66, subject completed negotiations with local savings and loan company whereby his wife took title to their residence and placed \$19,000.00 mortgage on property; advised local executive he was starting a new "by-products" company but no other information provided or developed thus far. During local negotiations FARRELL brought in \$456.00 in currency to pay off judgement obtained against him by a local hospital.

Daily spot surveillances of subject's residence has located only one out of state vehicle, that occurring on evening of 5/19/66 when 1957 Chevrolet Coach bearing Illinois license PN9939 observed parked on street by subject's residence. Surveillance of all informants and local police sources in Iowa and Nebraska thus far completed discloses no information developed indicating FARRELL active in criminal matters or known to informants except through newspaper publicity.

- ③ - Bureau  
1 - Boston (92-1033) (Info)  
2 - Chicago (Info)  
    (1 - 92-437)  
    (1 - 92-1804)  
2 - Omaha  
RCM:cjw

REC 37

92-3185-111  
3 MAY 23 1966

CC-W(8)

Approved: CW B

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

NINE



OM 92-74

Re Boston letter advised in regard to identity of subscribers to two telephones in Quincy, Massachusetts, called by subject during winter 1965-66. It will be noted Chicago has furnished information that these same numbers were called by subject's brother, subject of Chicago case entitled "FRANK FRATTO, aka; AR" Bufile 92-8964 and Chicago file 92-1804. Subscribers identified by Boston as RUDOLPH FAIELLA, 178 South Street, and GUY FAIELLA, 166 South Street, both of Quincy, Massachusetts.

Criminal records checked at Boston disclosed RUDOLPH FAIELLA, born June 19, 1895, in Italy, has extensive criminal record dating from October, 1923, to August, 1950. No criminal record located for GUY FAIELLA, reportedly born 8/15/04. It will be noted maiden name of subject's mother was FAIELLA indicating above named individuals presumably relatives of subject and FRANK FRATTO.

Above in regard to FARRELL and FRANK FRATTO for information Chicago and Boston.

F B I

Date: 5/31/66

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: BUREAU (92-3185)  
 FROM: SAC, OMAHA (92-74) (P)  
 SUBJECT: LEW FARRELL, aka  
 AR

Re OM airtel to Bureau 5/20/65 and 5/2/65 and  
 KC airtel to OM 5/23/66 entitled "ANTHONY THOMAS CIVELLA, aka;  
 AR".

By re KC airtel information furnished by [redacted]  
 provided OM Division disclosing CIVELLA had made contact  
 through CI with Des Moines, Iowa, gambler [redacted]  
 for purpose of meeting with [redacted] in Omaha, Nebraska, for  
 apparent purpose of enabling the KC element to get some of  
 the layoff action from Omaha and Des Moines and might be  
 considering "muscling" in on Omaha gambling. Meeting between  
 CIVELLA and [redacted] not known to have taken place.

While above information does not directly concern  
 subject FARRELL the apparent absence of FARRELL from the  
 contacts between CIVELLA and [redacted] a gambler operating  
 in FARRELL's home town, would appear to be significant and  
 seems to confirm the opinion of CIVELLA toward FARRELL as  
 quoted in re OM airtel of 5/2/66.

Omaha informants and police sources contacted in re  
 subject since re OM airtel of 5/20/66 continue to provide  
 consistent comments that FARRELL not known active in criminal  
 matters and unknown except through news media.

Kansas City is aware that [redacted] is well  
 acquainted in Des Moines and with [redacted] and should be  
 contacted specifically in regard to leads set forth in re OM  
 airtel of 5/2/66 for information regarding subject.

CG: [redacted] Bureau  
 2-Omaha  
 RCM:jip  
 (5)

REC 44

EX-114

JUN 2 1966

Approved: **56 JUN 13 1966**  
 Special Agent in Charge

Sent \_\_\_\_\_ M

Per \_\_\_\_\_

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 b7D

b6  
 b7C  
 b7D

F B I

Date: 6/6/66

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

To: DIRECTOR, FBI (92-3185)

From: SAC, OMAHA (92-74) (P)

Re: LEW FARRELL, aka  
AR  
(OO: Omaha)b6  
-b7CRe Omaha airtels 5/31/66 and 5/20/66 and report of  
SA [ ] dated 5/12/66 at Omaha.

Omaha informants and police sources contacted in re subject since referenced Omaha airtel of 5/31/66 continue to provide consistent comments that FARRELL is unknown as active in criminal matters and unknown except through news media.

Results of inquiry made by other divisions regarding long distance telephone calls listed in referenced report which have been received since referenced airtel of 5/31/66 have verified subject's two sons attending college out of state, have reaffirmed subject's contact with [ ] of Denver, Colorado, who had been identified as a FARRELL acquaintance during investigation in previous years.

As stated in rerep, Iowa BCI and Des Moines PD Intelligence Unit have maintained an interest in FARRELL; these two organizations and this office have been maintaining spot surveillances on subject's residence and making inquiries of local sources with no information developed regarding criminal activities. BCI observed 1957 Chevrolet with Illinois license [ ] as reported in referenced Omaha airtel of 5/20/66

- 3 - Bureau  
2 - Chicago (92-437)  
2 - Omaha

REC-49

92-3185-113

RCM:db  
(7)

15 JUN 7 1966

Approved: \_\_\_\_\_

Sent \_\_\_\_\_ M

Per \_\_\_\_\_

Special Agent in Charge

OM 92-74

and determined this vehicle registered to one [redacted]  
[redacted] Rockford, Illinois.

Chicago will note in rerep that several telephone calls were made between subject's residence and one [redacted] at Rockford, Illinois, in the summer of 1965. In view of auto registration data above, [redacted] may be identical to the registered owner of the 1957 Chevrolet. Chicago is requested to expedite inquiry re these telephone calls.

b6  
b7C

F B I

Date: 6/11/66

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (92-3185)

FROM: SAC, OMAHA (92-74) (P)

RE: LEW FARRELL, aka  
AR

OO: OMAHA

b6  
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Re Omaha airtel 6/6/66 to Bureau; Oklahoma City letter to Omaha, 5/31/66. (interoffice)

Omaha informants contacted in re subject since referenced airtel continue provide consistent comments subject unknown active in criminal matters area of Omaha Division. Omaha PCI has advised his belief FARRELL secret owner three aluminum siding companies in Des Moines; no verification this information developed as yet.

Oklahoma City Division advised that telephone number at Tulsa, Oklahoma, called by FARRELL, 11/30/65, is listed to individual believed identical to [redacted] subject of AR case at Oklahoma City, their file 92-621. Oklahoma City also advised other information available that office had indicated [redacted] associated with FARRELL.

Information developed in connection with case entitled [redacted] aka; [redacted] - Fugitive (Material Witness), Et Al; ITSP - Conspiracy; NBA" oo Chicago, Bufile 87-85132, Chicago file 87-25564, discloses FARRELL in frequent telephonic contact during last summer, 1965, and winter, 1965-66 with ALAN

- 3 - Bureau  
2 - Chicago (1-92-437) (Info.)  
(1-87-25564) (Info.)  
3 - Omaha (2-92-74)  
(1-87-10768)

REC-79

92-3185-114

EX-109

JUN 13 1966

RCM:skd (8)

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

OM 92-74

b6  
b7c

ROBERT ROSENBERG, subject of that case, and [REDACTED]  
[REDACTED] Chicago attorney, believed closely associated  
with this case.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-3185)

DATE: 6/16/66

FROM : *CWF* SAC, OMAHA (92-74)

b6  
b7C  
b7D

SUBJECT: LEW FARRELL, aka  
AR

Re SAC Letter 66-34 wherein instructions set forth that Bureau approval must be obtained prior to any contact made with a telephone company for the purpose of reviewing long distance telephone toll call records.

The review of such [redacted] records at the [redacted] Des Moines, Iowa, on [redacted] has been done regularly since this case was [redacted] following the original opening of this case in [redacted]  
[redacted]  
[redacted] records is regarded as extremely important in future investigation of this case.

Review of these records has been, and would continue to be, arranged through personal contact by a [redacted] Des Moines, currently, and for the past several years, this supervisor is [redacted] who works under the [redacted] of [redacted] Omaha; [redacted] is extremely cooperative and also very conscious of telephone company security regulations, as is [redacted]

Inasmuch as this case is a continuing intelligence type of investigation, the need for a continuing review of [redacted] is one which will be present for an indefinite time in the future.

Based on past experience and the caliber of persons with which this office deals in these matters, [redacted]  
[redacted]

2 - Bureau  
2 - Omaha

RCM:skd  
(4)

REC- 87

92-3185- 115

10 JUN 20 1966



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OM 92-74

b6  
b7C  
b7D

protected. Rather than make a separate request for such Bureau authority at the end of each monthly billing period, request is hereby made for Bureau authority to continue review of [REDACTED]



6/24/66

Airtel

To: SAC, Omaha (92-74)

From: Director, FBI (92-3185) *115*

LEW FARRELL, aka  
ANTI-RACKETEERING  
SI-110

Reurlet 6-16-66.

Authority being granted to contact your  
established source at [redacted]  
Des Moines, Iowa, for the purpose of [redacted]

[redacted]

[redacted]

b6  
b7C  
b7D

NOTE: Omaha is conducting intensive investigation concerning  
Lew Farrell, a member of La Cosa Nostra in the Des Moines,  
Iowa - Kansas City, Missouri area, to determine the extent of  
his activities and associates. This [redacted]

*142*  
[redacted]

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Wick \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

PJM:skh  
(4)

JUN 24 1966

COMM-FBI

MAIL ROOM ☐ TELETYPE UNIT ☐

SAC, Omaha (92-74)

6/23/66

Director, FBI (92-3185)

**LEW FARRELL, aka  
ANTI-RACKETEERING**

Reurlet dated 6-13-66 to Bureau captioned  
"Criminal Intelligence Program, Omaha Division, Monthly  
Summary of Accomplishments."

In relet Section 4 (a and b) you indicated number  
of La Cosa Nostra members in Omaha Division as none and  
likewise indicated number of La Cosa Nostra members  
identified as such during month as none.

Your attention is directed to Chicago teletype  
to Bureau dated 5-5-66 captioned "La Cosa Nostra,  
Anti-Racketeering - Conspiracy" a copy of which was  
furnished to Omaha. In the latter teletype [redacted]  
identified Lew Farrell as a member of the Chicago  
La Cosa Nostra "family" currently active and residing  
in the Des Moines, Iowa, area. Additionally, the same  
informant advised Frank Fratto, brother of Farrell, is a  
member of the Chicago La Cosa Nostra "family" and is  
currently active in Chicago and is a leading lieutenant  
of Sam Battaglia.

b7D

It is noted above mentioned Milwaukee informant  
is a member of La Cosa Nostra and therefore is qualified  
to identify other individuals in this organization. You  
should promptly submit a La Cosa Nostra index card on the  
subject and in future submissions of your Monthly Summary  
of Accomplishments should reveal correct status of  
La Cosa Nostra members reported in the Omaha Division.

1 - Mr. T. J. Emery

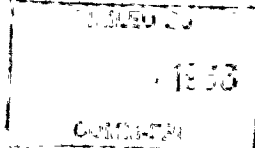
REC-97

92-3185-116

14 JUN 24 1966

PJM:skh

(5)



*Pgm*

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Wick \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>OMAHA</b>	OFFICE OF ORIGIN <b>OMAHA</b>	DATE <b>7/25/66</b>	INVESTIGATIVE PERIOD <b>4/26-7/13/66</b>
TITLE OF CASE <b>LEW FARRELL, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>skd</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES

Report of SA  5/12/66;  
 Omaha airtels to Bureau 5/20, 31; 6/6, 11, 16/66;  
 Bulet to Omaha 6/23/66;  
 Buairtel to Omaha 6/24/66;  
 St. Louis letter to Omaha 5/19/66;  
 Phoenix letter to Omaha 5/26/66;  
 Denver letter to Omaha 5/27/66;  
 San Francisco letter to Omaha 5/26/66;  
 Milwaukee letter to Omaha 5/31/66;  
 Chicago letter to Omaha 5/31/66;  
 Las Vegas letter to Omaha 6/2/66;  
 Oklahoma City letter to Omaha 5/31/66;  
 Kansas City letter to Omaha 6/16/66;  
 Kansas City airtel to Omaha 6/16/66;  
 Los Angeles letter to Omaha 6/22/66;  
 Springfield letter to Omaha 6/23/66;  
 San Antonio letter to Omaha 6/29/66

COPIES DESTROYED

914 MAY 24 1972

Pending Over One Year Yes ☐ No ☒  
 Pending Prosecution Over 6 Months Yes ☐ No ☒

APPROVED <i>CWB</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-3185-117	REC 54
③ - Bureau (92-3185) (Enc-2) 1 - USA, Des Moines 1 - USA, Sioux City 3 - Chicago (92-437) 2 - Detroit 2 - Los Angeles 2 - Milwaukee 3 - Omaha (92-74) (1-92-67)		JUL 27 1966 - - -	92-117
Dissemination Record of Attached Report		Notations	
Agency		STAT. SECT. <i>[Signature]</i>	
Request Recd.	2cc. filed		
Date Fwd.			
How Fwd.	56 AUG 18 1966		
By			

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ltd

OM 92-74

Richmond letter to Omaha 6/29/66.

- P -

ENCLOSURES

TO BUREAU

Two copies of LHM reflecting characterization of informants utilized in this report.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will, through informants and established sources, attempt to develop information re FARRELL, his activities and degree of association, activities, membership and influence within the La Cosa Nostra;

Will furnish specific information, elaborating on information furnished by [ ] that FARRELL a member of La Cosa Nostra; b7D

Will determine subscriber and background of subscriber to following telephone numbers called from FARRELL residence:

LO 1-5810

RA 6-7500

SH 3-0590

AT PARK RIDGE, ILLINOIS. Will conduct similar investigation in re telephone number 825-2166.

AT DES PLAINES, ILLINOIS. Will conduct similar investigation in re telephone number 299-2166.

DETROIT

AT DETROIT, MICHIGAN. Will conduct inquiry similar to that requested of Chicago in re telephone # LA 7-3380.

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OM 92-74

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Will conduct similar inquiry in re # NO 4-9121.

MILWAUKEE

AT MILWAUKEE, WISCONSIN. Will obtain details of information in possession of [redacted] relating to FARRELL, basis for his statement FARRELL a current active member of La Cosa Nostra and any elaboration of information and activities available to this source.

b7D

OMAHA

AT OMAHA, NEBRASKA. Will conduct similar investigation in re number 551-5198.

AT ALBIA, IOWA. Will conduct similar investigation in re # 932-2471.

AT DES MOINES, IOWA. Will continue to conduct logical investigation to determine information re violation of Federal or local laws and to develop information indicating FARRELL a member of La Cosa Nostra.

INFORMANTS

OM T-1 [redacted] on 5/4/66 in Chicago teletype to Bureau 5/5/66 in 92-74-1015;

OM T-2 [redacted] to SA [redacted] on 4/29/66 in Kansas City airtel to Omaha 6/16/66 in 92-74-1044;

OM T-3 [redacted] to SA [redacted] on 5/25/66 in Kansas City airtel to Omaha 6/16/66 in 92-74-1044;

OM T-4 PCI [redacted] on 6/9/66 to SA [redacted] in [redacted]

OM T-5 [redacted] Des Moines to SA [redacted] in instant report;

OM T-6 [redacted] Vice President, Insurance Plan Savings and Loan Association to SA [redacted] in instant report.

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OM 92-74

Careful consideration has been given to each source concealed and symbols were utilized in this report only in instances where the identity of the sources must be concealed.

Informants of the Omaha Division referred to in body of report contacted in regard to subject, who advised essentially that subject was unknown by them to be engaged in any criminal activity, were the following:

PCI [REDACTED], 5/10/66, SA [REDACTED]  
[REDACTED]  
PCI [REDACTED] 5/5/66, SA HAROLD W. BRUEGGEMAN;  
PCI [REDACTED] 5/5/66, SA BRUEGGEMAN;  
PCI [REDACTED] 5/9/66, SA BRUEGGEMAN;  
PCI [REDACTED] 5/25/66, SA [REDACTED]  
[REDACTED]  
PCI [REDACTED] 6/16/66, SA [REDACTED]  
[REDACTED] 5/20/66, SA EDWIN W. FLINT;  
[REDACTED] 5/20/66, SA FLINT;  
[REDACTED] 5/19/66, SA FLINT;  
[REDACTED] 5/19/66, SA FLINT;  
[REDACTED] 5/19/66, SA FLINT;  
PCI [REDACTED] 6/3/66, SA FLINT;  
PCI [REDACTED] 6/3/66, SA FLINT;  
PCI [REDACTED] 6/2/66, SA FLINT;  
[REDACTED] 5/18/66, SA LEWIS D. HALLA;  
PCI [REDACTED] 5/18/66, SA HALLA;  
[REDACTED] 6/3/66, SA ROBERT D. KINSEY;  
PCI [REDACTED] 6/3/66, SA KINSEY;  
PCI [REDACTED] 6/3/66, SA KINSEY;  
[REDACTED] 5/21/66, SA ARNOLD J. KUTA;  
PCI [REDACTED] 5/28/66, SA KUTA  
PCI [REDACTED] 5/20/66, SA [REDACTED]  
PCI [REDACTED] 5/27/66, SA [REDACTED]  
PCI [REDACTED] 5/27/66, SA [REDACTED]  
PCI [REDACTED] 6/3/66, SA [REDACTED]  
PCI [REDACTED] 6/20/66, SA [REDACTED]  
[REDACTED]  
[REDACTED] 5/13/66, SA [REDACTED]  
[REDACTED] 5/4/66, SA [REDACTED]

OM 92-74

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[redacted] 5/31/66, SA [redacted]  
PCI [redacted] 5/31/66, SA [redacted]  
PCI [redacted] 5/13/66, SA [redacted]  
[redacted] 5/2/66, SA [redacted]  
[redacted] 6/1/66, SA [redacted]  
PCI [redacted] 6/24/66, SA [redacted]  
PCI [redacted] 5/6/66, SA JOHN F. NANCE;  
[redacted] 5/9/66, SA [redacted]  
[redacted] 5/9/66, SA [redacted]  
[redacted] 5/10/66, SA [redacted]  
PCI [redacted] 5/16/66, SA [redacted]  
PCI [redacted] 5/16/66, SA [redacted]  
PCI [redacted] 5/25/66, SA [redacted]  
[redacted]  
PCI [redacted] 5/4/66, SA [redacted]  
[redacted]

MISCELLANEOUS

By re Oklahoma City letter of 5/31/66 information furnished by that office that [redacted] presumed identical to person contacted telephonically from FARRELL's residence, was the subject of an AR case of the Oklahoma City office, their file 92-621. Insufficient information was furnished in this letter to enable the information to be placed in body of report but same letter stated Omaha would be provided pertinent information regarding [redacted] when such information available. Such information will be incorporated into a FARRELL report when received.

Reference is made in instant report to forty-two individuals familiar with and involved in criminal matters in Iowa and Nebraska, who were contacted in regard to FARRELL. These were PCI's and CI's of the Omaha Division. In view of the number of informants involved and the negative results of these contacts, there appeared no need to specify these individuals by specific T-# in instant report. Specific information regarding sources contacted is set forth above.

Source for information relating to telephone calls from FARRELL residence is [redacted] Security Supervisor, Northwestern Bell Telephone Company, Des Moines. The person to be subpoenaed for such information is the

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OM 92-74

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Manager, Records Office Unit 2, Des Moines, Iowa,  
currently one [REDACTED]

Information in body of report regarding subject's  
activities in re Super Drug, Inc., developed in case  
entitled. [REDACTED]

[REDACTED] - FUGITIVE (MATERIAL WITNESS); Et Al;  
ITSP - CONSPIRACY; NBA" Chicago as CO, Bufile 87-85132.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONb6  
b7cCopy to: 1 - USA, Des Moines  
1 - USA, Sioux CityReport of: SA [REDACTED]  
Date: JULY 28, 1966

Office: OMAHA

Field Office File No.: 92-74

Bureau File No.: 92-3185

Title: LEW FARRELL

Character: ANTI-RACKETEERING

## Synopsis:

Results of inquiry re telephonic contacts by subject set forth. CI names subject as currently active member of Chicago La Cosa Nostra "family." Other CI's advise subject regarded as very sick, losing his mind, no longer possessing respect and influence once his in criminal matters in Iowa. FARRELL in frequent telephonic contact summer and fall 1965 with individuals involved in criminal activities relating to Super Drug, Inc., Des Moines, Iowa. Numerous criminal sources, Iowa and Nebraska, advise FARRELL unknown to be engaged in criminal activities. Subject in May, 1966, completed purchase of current residence. Local hospital obtained judgment against FARRELL in December, 1965, for \$570.70; subject's wife holds title to three passenger automobiles, all with liens held by local bank. SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN 1942; CONSIDER ARMED AND DANGEROUS.

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DETAILS

Lettered and numbered headings and subheadings in this report as well as captions and subcaptions, follow the same pattern used in previous reports, in order to provide a consistent form of reporting in this matter.

OM 92-74

C. ASSOCIATES

1. Telephone calls, July 13, 1965, to March 12, 1966.

Information previously set forth regarding telephone calls made from subject's residential telephone during period July 13, 1965, to March 12, 1965. Set forth below are results of inquiry regarding identity and background of subscribers to telephone numbers called.

The following investigation was conducted by SA FRANKLIN J. WALLS on May 11, 1966, at St. Louis, Missouri:

The May, 1966 Telephone Directory reflects that telephone number [redacted] is listed to [redacted]  
[redacted]

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[redacted] is Secretary-Treasurer of Teamsters Joint Council 13, 1641 South Kingshighway, St. Louis, Missouri.

There is no such number as 554-9800 as a St. Louis working telephone number. It is to be noted that 664-9800 (MO 4-9800), per the May, 1966, St. Louis Telephone Directory, is listed to Teamsters Joint Council 13, 1641 South Kingshighway. This number is also shown to be the telephone number for Teamster Locals 54, 604, 610, 611, 618, 688, and 700. It is also to be noted that RICHARD KAVNER has been a Teamster official in the St. Louis area for many years. He is currently Director of Negotiations for Teamster Locals 610 and 688 and formerly was a general organizer for the International Teamsters Union.

The following investigation was conducted at Denver, Colorado, and Lakewood, Colorado.

Denver, Colorado, telephone number 322-9881 is a public pay station located at Stapleton International Airport.

OM 92-74

Denver, Colorado, telephone number 623-2181 is the main switchboard for the Cosmopolitan Hotel, 1758 Broadway. This is one of the largest commercial hotels in the City of Denver.

Denver telephone number 244-2707 is listed to [redacted] Men's Shop, 1758 Broadway. This establishment is located in the lobby of the Cosmopolitan Hotel.

In August, 1959, January and April, 1960, information was furnished to Omaha concerning the background of [redacted] who still operates the haberdashery establishment at the Cosmopolitan Hotel and who has been identified as one of the principal Denver contacts of LEW FARRELL.

Denver telephone 455-9815 is located on the second floor of the O'Connell Hall, Regis College, 50th and Lowell Boulevard. Telephone 477-9878 is located on the main floor of O'Connell Hall. Regis College is a well-known Catholic institution.

Lakewood, Colorado, telephone [redacted] is listed to [redacted] Denver indices and records of the Identification and Intelligence Bureau, Denver Police Department, are negative concerning [redacted]

The following investigation was conducted in San Francisco, California.

The September, 1965, San Francisco Telephone Directory lists BELLI, [redacted] Street, San Francisco, California, telephone [redacted].

The 1964-65 San Francisco City Directory lists BELLI [redacted] (MELVIN M. BELLI, [redacted])

[redacted]  
[redacted]  
[redacted]  
Associates, Attorneys-at-Law, 722 Montgomery Street, telephone Yukon 1-1849.

OM 92-74

MELVIN M. BELLI is a nationally and internationally known attorney who has written law books and has given lectures to law schools on criminal law. He recently gained fame in defending JACK RUBY in Dallas, Texas, for killing LEE HARVEY OSWALD, the assassin of President KENNEDY.

The following investigation was conducted at Chicago, Illinois.

The public operator for Illinois Bell Telephone Company, Chicago, Illinois, previously advised that telephone number [redacted] is listed to [redacted] [redacted] Chicago, Illinois. This is the residence of FRANK FRATTO, brother of Omaha hoodlum LEW FARRELL.

The following investigation was conducted at Las Vegas, Nevada.

[redacted] on May 26, 1966, advised SA [redacted] that on that date the Central Telephone Company, Las Vegas, in response to a subpoena dated May 16, 1966, had advised that telephone numbers 385-0100 and 385-0080 are non-existent.

The following investigation was conducted by SA RICHARD J. RAYSA at Kansas City, Missouri:

The 1965 Coles Cross Reference Directory for Kansas City, Missouri, reflects that Kansas City telephone number 421-2388 (HA 1-2388) is assigned to the Nigro Clinic, Dr. D.M. NIGRO, [redacted] and [redacted] [redacted] all at 1222 McGee, Kansas City, Missouri.

The 1965 Kansas City Telephone Directory reflects that Dr. D.M. NIGRO resides at 207 East 51st Terrace; that [redacted] resides at [redacted] and that [redacted] resides at [redacted] [redacted]

On April 26, 1966, [redacted] Clerk, Kansas City, Missouri, Police Department, made available an arrest

OM 92-74

*207E. 51st*  
*D. M. Nigro*  
*Trace*  
*1000, to*  
*11.*

record for Dr. DOMINICK MICHAEL NIGRO, described as white male, born April 2, 1893, in Italy, 5'8", 200 pounds, which reflects that this man was charged with nine traffic violations between July 14, 1936, and March 24, 1966. [redacted] also made available an arrest record for [redacted] described as white male, born [redacted] in Missouri, [redacted] pounds. Subsequent investigation, however, disclosed that this man not identical with [redacted] who works at the Nigro Clinic, [redacted]

On May 25, 1966, [redacted] Records Clerk, Kansas City, Missouri, Police Department, furnished a record for [redacted] described as white male, born [redacted] in Missouri, [redacted] pounds, which reflects that this man was charged with five traffic violations between February 21, 1951, and November 28, 1962, and paid a total of \$11.00 in fines.

On April 26, 1966, [redacted] Clerk, Credit Bureau of Greater Kansas City, made available a credit report for Dr. DOMINICK MICHAEL NIGRO. A report prepared for the Merriam Mortgage Company and dated September 24, 1962, reflects that NIGRO, who has been on record since April, 1956, resides at 207 East 51st Terrace, and formerly resided at 825 Main and 57 Rock Springs Road. Employment listed as partner, Kansas City Medical Clinic since November, 1952. Six accounts prior to 1945, and three since May, 1945, were listed as satisfactorily paid. [redacted] related that she was unable to locate a credit record identifiable with [redacted]

On June 7, 1966, [redacted] Deputy Clerk, U.S. District Court, Kansas City, Missouri, advised that court records reflect that Dr. DOMINICK MICHAEL NIGRO was convicted June 19, 1940, U.S. District Court, Kansas City, Missouri, on two indictments charging violation Federal Narcotics laws and received sentences aggregating four years and two days and fines of \$12,000.00 from which NIGRO appealed. His conviction was reversed February, 1941, by Circuit Court of Appeals, St. Louis, Missouri.

OM 92-74

The Milwaukee Division on May 31, 1966, advised information developed by this office disclosed the following regarding Milwaukee telephone numbers:

271-0203 - White Gloves School of Charm,  
826 North Plankinton Avenue;

273-9791 - A pay telephone at 1601 North  
Jackson Street;

271-7250 - Schroeder Hotel, 509 West Wisconsin  
Avenue.

The Los Angeles Division on June 22, 1966, advised information developed by that office disclosed telephone number [redacted] was listed to [redacted] Apartment [redacted] California.

The current telephone directory for the North Hollywood area reflects that telephone number [redacted] is listed to [redacted] California.

Los Angeles letter to Omaha dated March 22, 1960, in instant case reflects that when subject and two associates were visiting in Los Angeles in 1960, a telephone call was made from their hotel rooms to telephone number [redacted] which at that time was listed to [redacted] California. At that time, according to a credit report, [redacted] was possibly the owner of a Foster Freeze in Reseda, California.

Records of the Registrar of Voters, Los Angeles County, Los Angeles, California, as of May 27, 1966, reflect a registration for [redacted] California. He was born in Iowa; he registered on September 9, 1960, and was a non-voter prior to this registration; he is [redacted] tall, and is a [redacted] by occupation.

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OM 92-74

There is also a registration for a [redacted] at the same address as [redacted]. She was also born in Iowa. She is a housewife; [redacted] tall, and registered on September 3, 1964. There were also registrations for [redacted] an actor, [redacted] North Hollywood and [redacted] a [redacted] [redacted] California. These two men were also born in Iowa, but it is not known if they are related to [redacted].

On May 27, 1966, SA HAROLD F. DODGE interviewed [redacted] Manager, and [redacted] former manager, of the apartment house at [redacted] California, where [redacted] formerly resided. They advised that [redacted] who was known as [redacted] resided at this apartment house from the first part of 1965 until August, 1965. He lived here with his wife and a seven-year-old son. Neither of the women knew where [redacted] worked, but they said the reason he moved was because he lost his job. They did not know [redacted] current address.

On June 15, 1966, Investigative Clerk [redacted] [redacted] ascertained from Retail Merchants Credit Association, Los Angeles, that [redacted] and his wife, [redacted] in 1960 resided at [redacted] North Hollywood, California and [redacted] was [redacted] Collins Radio (address not given.)

On June 15, 1966, Investigative Clerk [redacted] ascertained that neither the Los Angeles Police Department nor the Los Angeles County Sheriff's Office has an arrest record for [redacted].

The indices of the Los Angeles Office contain no additional information concerning [redacted].

The Phoenix Division on May 26, 1966, advised as follows in regard to telephone numbers in the Phoenix Arizona area;

OM 92-74

967-4847

This number has been changed to [redacted] and is listed to [redacted] Arizona. This is the fraternity house of Phi Delta Theta located on the campus of Arizona State University. [redacted] is listed as a student at Arizona State University (ASU) and is from Barrington, Illinois.

967-9877

This number is a telephone located in the Phi Delta Theta house mentioned above.

966-3348

This is an extension off the main switchboard of Arizona State University.

967-1611

This number is listed to the Sands Motel, Tempe, Arizona; it is noted that the Sands is located across the street from the ASU campus and houses students from time to time.

967-7521

This is the Park Riviera Motel, Tempe, Arizona, which is also located in the proximity of ASU.

967-9856

This is a pay phone located at Bayless Grocery, 1338 Apache Boulevard, Tempe, Arizona. This store is also near the ASU campus.

[redacted]  
Listed to [redacted]  
Tempe, Arizona. [redacted] is also listed as a student at ASU and is from Gendora, California.



OM. 92-74

966-6913

Listed to FRANK FARRELL, 1036 East Orange, Tempe, Arizona, with an alternate listing for BUDDY RANDA (apparently a roommate.) FARRELL's father is listed as LEW FARRELL, Des Moines, Iowa. On April 20, 1966, JOHN B. DUGGY, former SA, FBI, and presently head of Security, ASU, advised that FARRELL is a student at ASU. His full name is listed in the ASU directory as FRANK CARMEN FARRELL and his home address is listed as 3600 Fleur Drive, Des Moines, Iowa. He is a Freshman in the school of Business Administration at ASU.

966-2631

Listed as the number of Sahuaro Hall, a dormitory on the ASU campus, Tempe, Arizona.

[redacted]  
Listed to H.P. and [redacted]  
[redacted] He is listed as a retired U.S. Army Officer, originally from Hopkinsville, Kentucky, and has lived at this address since 1961. On May 17, 1966, Lieutenant [redacted] Tempe, Arizona, Police Department, advised his records contain no information concerning [redacted].

966-7138

Listed to [redacted] housemother, Phi Delta Theta House, ASU, 701 Alpha Drive, Tempe.

967-1068

Mentioned above.

275-6627

Listed to El Dorado Bowl Restaurant, 4501 East McDowell Road, Phoenix. This restaurant is managed by [redacted]. As a matter of information it is known that JOE ENGLISH, brother of Chicago top hoodlum, SAM ENGLISH, frequents this restaurant.

OM 92-74

252-0734 and 955-9834

Both of these numbers are pay phones located at Sky Harbor Airport, (Phoenix City Airport), Phoenix.

945-7666

This is listed to the Executive House, a large hotel located in Scottsdale, Arizona.

The San Antonio Division on June 29, 1966, advised that San Antonio Texas number CA 2-1221 was listed to the main switchboard of the Blue Bonnet Hotel, San Antonio.

The Cedar Rapids, Iowa, telephone directory lists number 364-4111 to the Hotel Roosevelt, Cedar Rapids.

[redacted], Osceola, Iowa Telephone Company, Osceola, Iowa, advised SA JOHN F. NANCE on May 3, 1966, her records show telephone number FI2-4244, was installed March 18, 1965, at Beyer's Restaurant, located at Beyer's Conoco Service Station one mile west on Highway 34. She advised the listing was under the name [redacted] and [redacted] advised both [redacted] and [redacted] are from Des Moines, Iowa, and were operating the Beyer's Restaurant which is connected with the Beyer Conoco Station. [redacted] continued the telephone service for number FI2-4244 was discontinued December 23, 1965.

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[redacted] was contacted at [redacted] [redacted] Osceola, Iowa. He advised [redacted] [redacted] Des Moines, Iowa, and [redacted] Des Moines, Iowa, leased the cafeteria and truck stop at his service station located approximately one mile west of Osceola on Highway 34. He advised the lease started March 27, 1965, and ended December 23, 1965. He continued the reason for the end of the discontinuance of the lease was a result of [redacted] and [redacted] inability to pay the rent on this cafe.

OM 92-74

He continued he understands that [ ] runs the Park Fair Restaurant located in the Park Fair Shopping Center, Des Moines, Iowa, and [ ] is employed by the Acme Wholesale Company, Des Moines, Iowa.

[ ] advised that to his knowledge, both [ ] are respected law-abiding citizens of Des Moines, Iowa, and knows of no gambling or other unlawful activities which took place at the restaurant on Highway 34, at Osceola, Iowa.

[ ] advised the name LEW FARRELL is known to him, but only through the Rite Beverage Company of Des Moines, Iowa. He continued he understands that FARRELL was connected with this beverage company in some unknown capacity.

[ ] continued that it is his understanding that both [ ] purchased beer from the Rite Beverage Company, Des Moines, Iowa, and as such, could have possibly received telephonic or personal contacts from FARRELL in this regard.

[ ] advised that [ ] owed approximately \$900.00 in back rent when the restaurant was closed in December, 1965, but has since collected this amount of money from [ ]

[ ] advised he could furnish no additional information in this regard and knows of nothing which would reflect derogatorily on the character or background of [ ]

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OM 92-74  
JWP:ddm  
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The following investigation was conducted by  
SA [REDACTED]

AT ARLINGTON COUNTY, VIRGINIA

On May 13, 1966, [REDACTED] Clerk, Records Bureau, Arlington County, Virginia Police Department, Arlington County, Virginia, advised that she was unable to locate any arrest record identifiable with [REDACTED]  
[REDACTED]

On June 3, 1966, Detective [REDACTED] Special Unit (Vice), Arlington County, Virginia Police Department, advised that a review of the records of that unit failed to locate any record or references identifiable with [REDACTED]

AT WASHINGTON, D. C.

On May 12, 1966, the records of the Credit Bureau of Washington, D. C., were reviewed by IC [REDACTED]  
[REDACTED] Washington Field Office, and no credit record was located identifiable with [REDACTED]

## FEDERAL BUREAU OF INVESTIGATION

Date 5/17/66-1-

The records of the [redacted]  
[redacted] Virginia, revealed that  
telephone number [redacted]

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[redacted] Virginia. This service was [redacted]  
[redacted]  
[redacted] Virginia.

In the event the above information is to be  
used for evidentiary purposes, a subpoena duces tecum  
should be directed to the [redacted]  
[redacted] or his duly authorized  
representative.

On 5/10/66 at Arlington, Virginia File # Richmond 92-379  
Omaha 92-74

by SA [redacted] rdm Date dictated 5/11/66

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## FEDERAL BUREAU OF INVESTIGATION

Date 5/31/661

The records of the [redacted]  
[redacted] Oklahoma, disclosed that  
[redacted]  
[redacted] Oklahoma.

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The above information is considered confidential  
and is not to be made public without the issuance of a subpoena  
duces tecum to [redacted]  
[redacted] Oklahoma.

On 5/31/66 at Tulsa, Oklahoma File # OC 92-104

by SA JOE M. PEARSON :jmg Date dictated 5/31/66

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## FEDERAL BUREAU OF INVESTIGATION

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b7DDate May 11, 19661

The records of the [redacted]  
[redacted] Kentucky, [redacted]  
[redacted] in Louisville,  
Kentucky.

The above records reflect that there is no  
[redacted]

According to the above records, [redacted]  
[redacted]  
[redacted]

The above information is not to be made public  
except upon the issuance of a subpoena duces tecum directed  
to [redacted]  
[redacted]

On 5/5/66 at Louisville, Kentucky

File # LS 92-554

SA [redacted]

/mjr

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by \_\_\_\_\_ Date dictated 5/5/66

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FEDERAL BUREAU OF INVESTIGATION

Date 5/5/66

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Personnel of the [redacted]  
[redacted] Boston, Massachusetts, furnished  
the following information [redacted]

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The above information was furnished on a confidential basis and can be made public only through the issuance of a subpoena duces tecum directed to [redacted]

[redacted] Boston, Massachusetts.

On 4/26/66 at Boston, Massachusetts File # Omaha 92-74  
Boston 92-1033

by SA JOSEPH E. CONDON/maf Date dictated 5/2/66

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OM 92-74  
BS 92-1033  
JEC:maj  
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The following inquiry was conducted by IC [ ]  
[ ] on April 24, 1966:

Records of the Registry of Motor Vehicles for the Commonwealth of Massachusetts, 100 Nashua Street, Boston, Massachusetts, were checked and it was ascertained that RUDOLPH FAIELLA, a resident of 178 South Street, Quincy, Massachusetts, was issued operator's license number 491970D in June, 1965. These records further indicated that this individual was born June 19, 1895, place not indicated.

Records of the Credit Bureau of Greater Boston, Inc., 6 St. James Avenue, Boston, Massachusetts, were also checked and no information pertaining to RUDOLPH FAIELLA was located.

Records of the Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for criminal and traffic conviction records in the Commonwealth of Massachusetts, were checked and it was ascertained that RUDOLPH FAIELLA was born June 19, 1895 in Italy, the son of LOUIS and EUGENIA (FARNETTI). His occupation was listed as cement worker, chauffeur and his record of arrest is as follows:

<u>Date</u>	<u>Offense</u>	<u>Court</u>	<u>Disposition</u>
10/8/23	Violation motor vehicle laws	Roxbury	On file
6/29/27	Conc. personality	Quincy	Dismissed for want of prosecution
2/10/28	Procuring person to impersonate	Brockton	2/16/28-2/21 \$75 suspended 3/6/28-4/3-5/8 Default warrant
5/14/28	Default removed	Brockton	\$75 paid and discharge
8/15/29	Assault and battery	Boston	Discharged 9/13/30-10/25- 1/31/31-6/22/31 Default

OM 92-74  
BS 92-1033  
JEC:maf  
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<u>Date</u>	<u>Offense</u>	<u>Court</u>	<u>Disposition</u>
10/1/29	Non-payment of wages	Quincy	10/19 - \$50 suspended sentence 2/1/30 - 4/29-6/28
5/26/30	Rape	Boston	No probable cause
5/26/30	Robbery	Boston	6/7, no probable cause
5/26/30	Fraud, procurement at an inn	Boston	6/7, probation 12/3/30 restitution 1/28/31 dismissed
5/26/30	Fornication	Boston	\$10 paid
5/26/30	False name in registration	Boston	6/7 filed
10/30/30	White Slave Act	Federal District	3 years Atlanta suspended, probation 3 years filed
10/8/31	Default removed 10/1/29	Quincy	\$50 suspended 10/31/31-12/31/31 Default
8/27/32	Default removed 10/1/29	Quincy	\$50 suspended 10/1-11/26-1/28/33- 4/29-6/24/33
2/19/36	Drunks	Quincy	2/24-3/25 filed Default
2/23/36	Default removed 10/1/29	Quincy	\$50 suspended sentence 3/25/36 paid

OM 92-74  
BS 92-1033  
JEC:maf  
3.

<u>Date</u>	<u>Offense</u>	<u>Court</u>	<u>Disposition</u>
4/27/36	Drunk	Quincy	Released
2/20/37	Assault and battery	Quincy	Satis. Ack. Disch.
8/31/50	F1 Br Auto	Chelsea	\$5

Indices of the Boston Office contained no information identifiable with RUDOLPH FAIELLA.

IC [ ] conducted the following additional inquiry concerning GUY FAIELLA on April 27, 1966:

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According to records maintained at the Registry of Motor Vehicles, 100 Nashua Street, Boston, Massachusetts, GUY FAIELLA, who resides at 166 South Street, Quincy, Massachusetts, was issued operator's license 026377G in August, 1965. These records indicated that GUY FAIELLA was born August 15, 1904, place not indicated.

Records of the Credit Bureau of Greater Boston, Inc., 6 St. James Avenue, Boston, Massachusetts, indicated that GUY FAIELLA in the past was employed as an estimator and a ship fitter at the Bethlehem Steel Corporation, Quincy, Massachusetts, during 1940-47. Subsequent thereto he was employed as a salesman for the Quincy Adams Coal and Oil Company, 6 Penn Street, Quincy, Massachusetts.

Records of the Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for criminal and traffic conviction records in the Commonwealth of Massachusetts, were searched and no record concerning GUY FAIELLA was located.

Files of the Boston Office were searched and no record for GUY FAIELLA could be found.

OM 92-74

2.

A large, empty rectangular box with a black border, likely used for redaction or as a placeholder for information.

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FEDERAL BUREAU OF INVESTIGATION

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1

Date June 16, 1966

Records of the [redacted]  
Des Moines, Iowa, show that [redacted]  
[redacted]  
[redacted]

On 6/8/66 at Des Moines, Iowa File # OM 92-74  
by SA [redacted] lkl Date dictated 6/14/66  
b6  
b7C

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OM 92-74

3. Spot surveillances, residence of LEW FARRELL, 2600 Fleur Drive, Des Moines.

Daily observation of the residence of subject has disclosed the routine appearance in the driveway and along the curb of the street beside subject's residence of vehicles registered to subject's wife and of vehicles various Cataldo and Anania families in Des Moines, known to be relatives of Mrs. FARRELL. Only one out of state license has been observed in this vicinity. Beginning on May 19, 1966, and continuing thereafter, a 1957 Chevrolet four door sedan bearing Illinois license PN 9939, has been observed frequently parked in the FARRELL driveway. Special Agent [redacted] Iowa Bureau of Criminal Investigation, advised on May 27, 1966, he had determined this vehicle was registered to [redacted] [redacted] Rockford, Illinois.

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#### D. CRIMINAL ACTIVITIES

1. Membership in La Cosa Nostra.

CI OM T-1 in May, 1966, advised that LEW FARRELL of Des Moines was a currently active member of the Chicago La Cosa Nostra "family." In addition T-1 advised that FRANK FRATTO, brother of LEW FARRELL, was a member of the Chicago La Cosa Nostra "family," currently active and a leading Lieutenant of Sam Battaglia.

2. Activities and Association relating to Super Drug, Inc., Des Moines, Iowa.

An investigation conducted by the FBI regarding Super Drug, Inc., a small retail establishment located in Des Moines, Iowa, disclosed that on or about August 12, 1965, one [redacted] using the name of [redacted] appeared in Des Moines and made arrangements with [redacted] of Super Drug, Inc., to purchase that company; that following that date [redacted] held himself forth as the [redacted] of that company. Investigation revealed that this same company was a sales agency for the Travelers Express Company and [redacted] of this company which had a potential value of [redacted]

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OM 92-74

[redacted] Investigation revealed that during the latter part of August, 1965, [redacted] were being passed in Chicago and Las Vegas, Nevada. On [redacted] [redacted] were placed in the name of [redacted] to various retail dealers in Des Moines [redacted] to Super Drug of [redacted]. On the night of [redacted] the entire contents of Super Drug, Inc., were removed from the premises of that company and [redacted] the contents of which were consigned to a fictitious consignee in Chicago, Illinois.

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Investigation in this matter resulted in the arrests by the FBI of persons charged with these various crimes, recovery of the merchandise shipped from Des Moines to Chicago and location of many of the money orders involved in these transactions. Persons indicted by Federal Grand Juries in connection with this crime include [redacted] referred to above, [redacted] and numerous others. Investigation further disclosed that closely associated with persons currently under indictment was [redacted] a Chicago, Illinois, attorney.

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With the background set forth above, the information set forth below will reflect that subject FARRELL had frequent contact with persons involved in the described criminal activity.

Reference is made to information previously set forth in investigative reports by the Chicago Division pertaining to telephone calls charged to the following telephone numbers in the Chicago area:

OR 5-5562

Residential telephone of  
ALAN ROBERT ROSENBERG, 8738 North  
Kimball Avenue, Skokie, Illinois.

372-6295

Chicago, Illinois.

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The telephone numbers called in Des Moines, Iowa, as previously reported were the following, identified as:

244-5265

Super Drug

244-9191

Kirkwood Hotel

244-9319

Babe's Restaurant

262-5937

Residence of LEW FARRELL, 3600

Fleur Drive

268-2213

Law firm of Lawyer, Lawyer and Ray

263-9451

Coin telephone, Des Moines airport

243-1161

Hotel Fort Des Moines

The Chicago Division on March 7, 1956, furnished available information regarding the time of days these calls were made.

A compilation of the above referred to data is set forth below which will reveal the frequency and sequence of calls made from the referenced Chicago numbers to the identified Des Moines telephones. For purposes of brevity, calls charged to the Rosenberg residential telephone are identified in the listing below as from "R"; the calls charged to the [redacted] telephones are identified in the listings below as from "H". Also for purposes of brevity, the calls to Super Drug are identified as "SD" and the calls to the residence of Lew Farrell are identified as "LF".

<u>DATE</u>	<u>FROM</u>	<u>TIME OF CALLS</u>	<u>TO</u>
7/9	R	5:00 a.m.	Collect call from Des Moines coin phone
8/4	H	6:22 p.m.	LEW FARRELL (LF)
8/4	H	3:31 p.m.	LF
8/4	H	12:50 p.m.	Super Drug (SD)
8/10	H	3:37 p.m.	LF



<u>DATE</u>	<u>FROM</u>	<u>TIME OF CALLS</u>	<u>TO</u>
8/11	M	3:32 p.m.	LF
8/11	M	3:34 p.m.	Lawyer, Lawyer and Ray
8/12	M	1:13 p.m.	LF
8/12	R	5:00 p.m.	Collect from coin phone from ROSENBERG
8/12	R	11:30 a.m.	Collect from coin phone from ROSENBERG
8/12	R		From Ft. Des Moines Hotel
8/13	R	6:30 p.m.	Collect from Des Moines coin phone from WILSON
8/13	M	4:58 p.m.	SD
8/13	M	1:31 p.m.	SD
8/16	M	10:10 p.m.	SD
8/17	M	11:28 a.m.	SD
8/17	M		SD
8/18	M	3:17 p.m.	SD
8/19	M	1:24 p.m.	SD
8/19	M	5:11 p.m.	SD
8/20	M	4 calls - - -	SD
		2:53 p.m.	
		3:31 p.m.	
		4:31 p.m.	
		5:37 p.m.	
8/23	M	8:37 p.m.	SD
8/23	M	5:04 p.m.	SD
8/24	M	2 calls - - -	SD
		11:21 a.m.	
		2:59 p.m.	
8/25	M	5:06 p.m.	SD
8/25	M	3:07 p.m.	Lawyer, Lawyer and Ray
8/25	R	9:26 a.m.	SD
8/26	M	11:51 a.m.	SD
8/26	R	9:30 a.m.	SD
8/27	R	2 calls - - -	SD
		10:11 a.m.	
		10:34 a.m.	
8/27	M	2 calls - - -	SD
		2:57 p.m.	
		5:47 p.m.	
8/28	R	5:30 p.m.	Collect from Des Moines coin phone from ROSENBERG
8/28	R	11:35 a.m.	SD
8/29	R	6:30 p.m.	Kirkwood Hotel

<u>DATE</u>	<u>FROM</u>	<u>TIME OF CALLS</u>	<u>TO</u>
8/30	M	2 calls - - -	SD
		7:09 p.m.	
		8:01 p.m.	
8/31	R	10:29 p.m.	Kirkwood Hotel
8/31	R	10:28 p.m.	Babe's Restaurant
8/31	M	3 calls - - -	SD
		3:37 p.m.	
		6:00 p.m.	
		1:21 p.m.	
9/1	M	6 calls - - -	SD
		10:19 a.m.	
		1:03 p.m.	
		3:17 p.m.	
		7:25 p.m.	
		9:01 p.m.	
		9:10 p.m.	
9/1	M	3 calls - - -	LF
		7:15 p.m.	
		8:21 p.m.	
		9:10 p.m.	
9/3	M	3:23 p.m.	LF
9/4	R	7:34 a.m.	LF
9/9	R	9:59 a.m.	LF
9/13	R	8:49 a.m.	LF
9/16	M	1:24 p.m.	LF
9/16	M	6:11 p.m.	Collect from pay station, Des Moines airport
9/20	R	11:45 a.m.	LF
9/23	R	8:55 a.m.	LF
10/4	R	10:01 a.m.	LF
10/17	R	10:09 a.m.	LF
12/9	R	8:02 p.m.	LF

## FEDERAL BUREAU OF INVESTIGATION

Date 4/19/66b6  
b7C  
b7D1

Records of the [redacted]  
Des Moines, Iowa, show that [redacted], assigned  
[redacted] Des Moines, had [redacted]  
during the period [redacted] which  
included the following:

[redacted]
[redacted]

On 4/6/66 at Des Moines, Iowa File # OM 87-10763

by SA [redacted] #31p Date dictated 4/12/66

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[REDACTED]

As set forth previously in this report, it will

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[REDACTED]

Illinois [REDACTED]  
Chicago, Illinois [REDACTED]

OM 92-74

### 3. Reputation among Criminal Element.

CI T-2 on April 29, 1966, advised that subject was reported to be very sick and going to die and that this condition had been discussed among the criminal organization in Kansas City.

T-3 in May, 1966, advised that FARRELL was losing his mind and because of this no longer had the respect and authority he once had regarding criminal activities in the Des Moines, Iowa, area. In the past T-3 stated, when anything of a criminal nature occurred in the Des Moines area a check was always made with FARRELL regarding this activity. T-3 stated FARRELL was supposed to be a close friend of [redacted] a leader in the Kansas City criminal element. T-3 stated FARRELL allegedly owned a piece of a gambling game in the Council Bluffs, Iowa, area.

A total of forty-two individuals, familiar with and involved in, criminal activities in Iowa and Nebraska who were contacted in regard to LEW FARRELL and requested to provide any information regarding their knowledge of FARRELL's criminal activities, advised in substance and consistently, that they had no information indicating that FARRELL was engaged in any criminal activities. Many of these individuals advised they had never heard of LEW FARRELL except by newspaper publicity.

### 4. Reputation among law enforcement officials.

[redacted] Director, Iowa Bureau of Criminal Investigation, Des Moines, Iowa, on July 13, 1966, advised his bureau had continued to maintain an interest in FARRELL, but other than information previously provided, has not developed or received any information indicating any criminal activities on the part of FARRELL.

Captain CLEATUS LEAMING, Chief of Detectives, Des Moines, Iowa, Police Department on July 11, 1966,

OM 92-74

advised the Detective Bureau and the Intelligence Unit of that Department has not developed any information indicating FARRELL involved in any criminal activities.

E. LEGITIMATE ACTIVITIES

CI OM T-4 advised on June 9, 1966, he had heard from sources he considered reliable that FARRELL was the secret owner of several aluminum siding firms in Des Moines, namely:

Crown Construction Company  
2412 Southeast 14;

Ideal Construction Company  
7031 University Avenue;

Statewide Construction Company  
1544 East University Avenue.

CI OM T-5 on June 9, 1966, advised as follows in regard to the above-named organizations.

Crown Construction Company was incorporated in Iowa in January 2, 1963, as a new business, specializing in building of garages, lake homes and ordinary homes. Officers and owners identified as [redacted] and [redacted].

Ideal Construction Company was chartered under Iowa law in January 10, 1948, as the Ideal Distributing Company and changed its name in 1949, specializes in building garages and in remodeling. Owners and officers are [redacted]

Statewide Construction Company chartered in Iowa on March 7, 1961, and builds garages, room additions, applies siding and roofing. Sole officer and director named as [redacted]

T-5 stated no information was available indicating LEW FARRELL had any connection with these

OM 92-74

firms, but it was entirely possible that FARRELL was associated with one or more of these firms and it would not be so reported to him.

Real Estate Loan Data:

CI OM T-6 on May 16, 1966, advised records of the Insurance Plan Savings and Loan Association, Des Moines, Iowa, disclose that Association now holds a mortgage for \$19,630.00 on the residential property at 3600 Fleur Drive, Des Moines, which property is owned in the name of CARMELLA FARRELL of that same address. First payment due on this mortgage is June 15, 1966, and payment will be \$148.00 on principal and interest and \$90.00 applied to the approximate 1/12th real estate taxes due each year, for a total monthly payment due of \$238.00. Note and mortgage were signed by LEW FARRELL and CARMELLA FARRELL.

T-6 stated LEW FARRELL was in the offices of that company on May 13, 1966, at which time he provided information in regard to himself and his financial situation, as follows:

1. He is starting a new business handling "toy-products," but he did not provide any additional information regarding name of company, location of company, or any other data which would serve to identify the company or its function.
2. He sold Sanitary Disposal Company because he had received poor service from Hertz on the trucks being used; implication being that the trucks used by this company had been under lease agreement.
3. His annual income is approximately \$15000.00.
4. He is currently making payments on three automobiles, as follows: a) a 1965 convertible in possession of one college student son; b) a 1963 Chevrolet

OM 92-74

two door in possession of another college student son;  
c) a 1963 Chevrolet Impala sedan title in his wife's  
name.

These vehicles are all financed through  
the West Des Moines State Bank, West Des Moines, Iowa,  
and the payments for these three cars total about  
\$230.00 monthly.

5. He has only \$1000 life insurance policy  
on himself;

6. He has no checking account.

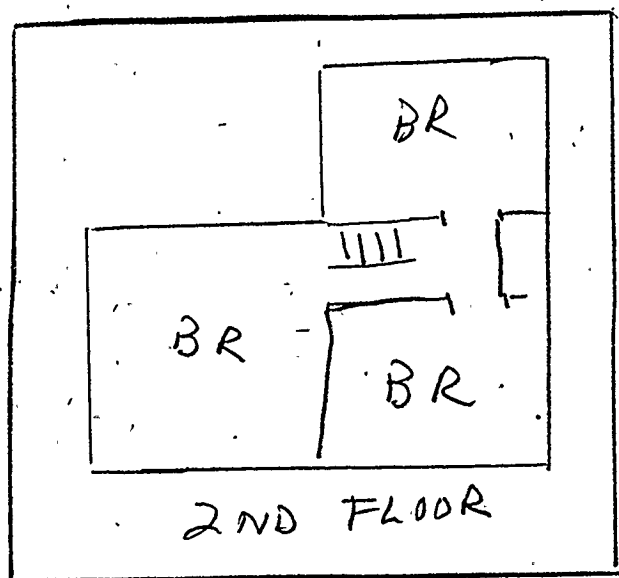
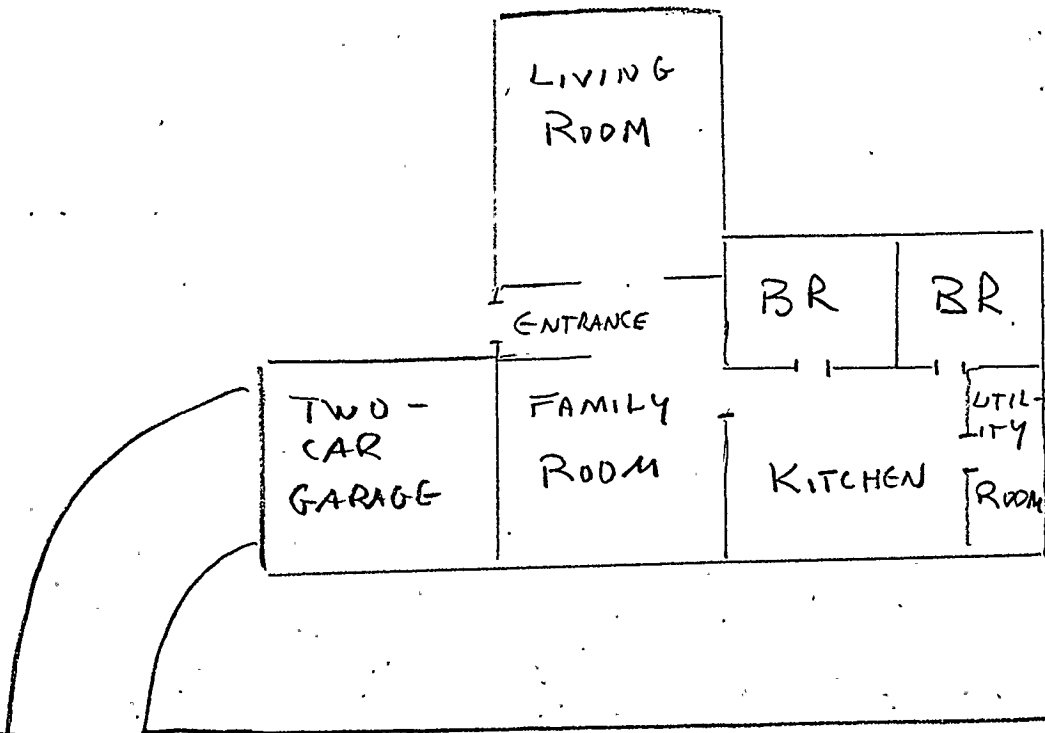
Referral/Consult

T-6 stated that investigation conducted by the  
Insurance Plan Savings and Loan Association in  
connection with the loan application had determined  
a judgment had been obtained by the Iowa Methodist  
Hospital, Des Moines, against the subject for \$570.70,  
which judgment filed December 28, 1965. On May 13,  
1966, FARRELL brought into the Association the sum  
of \$456.00 in currency, mostly in twenty dollar bills,  
which was the agreed upon sum to satisfy this judgment.

T-6 stated the property at 3600 Fleur Drive  
had an appraised value of \$26,000.00.



DRIVE  
FLEUR



G. TRAVEL

Observation of subject's residence and review of records of the Iowa Motor Vehicle Bureau discloses three passenger automobiles are registered in the name of subject's wife, CARMELLA FARRELL. Each of these vehicles bears a lien held by the West Des Moines State Bank, West Des Moines, Iowa. The cars are described as:

- 1) 1963 Chevrolet four door sedan, white in color, bearing Iowa license 77-107559;
- 2) 1963 Chevrolet two door coupe, white in color, bearing Iowa license 77-110594;
- 3) 1965 Chevrolet convertible, grey in color, bearing Iowa license 77-114560.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Omaha, Nebraska

July 25, 1966

Title LEW FARRELL

Character ANTI-RACKETEERING

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Reference Report of SA [REDACTED]  
dated July 25, 1966, at Omaha.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

T-4



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION  
Omaha, Nebraska  
July 25, 1966

Re: Lew Farrell  
Anti-Racketeering

Reference is made to report of Special Agent  
[redacted] dated July 25, 1966.

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Confidential Informants referred to are further  
identified and characterized as follows:

T-1 is a local Milwaukee hoodlum.

T-2 is an individual who has frequent current  
contact with most members of the criminal element in  
Kansas City and has personal knowledge concerning present  
and past activities on the part of these individuals. He  
has indicated that under no circumstances would testimony  
be given in any judicial area.

T-3 is an individual who has engaged in criminal  
activities and who has associated with both leaders and  
participants in the organized criminal and gambling element  
in Kansas City for the past twenty years. He is unwilling  
to testify in court.

T-4 is a businessman in Des Moines who has social  
and gambling contact with the hoodlum element in Des Moines.

T-5 is a supervisory official in a commercial  
organization in Des Moines which conducts confidential  
inquiries of business organizations.

T-6 is an officer in a lending institution in Des  
Moines who, by nature of his position, has access to records  
of this institution.

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

SEP 15 1966  
TELETYPE

Mr. Tolson \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Wick \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

FBI WASH DC

FBI CHICAGO

935AM DEFERRED 9/15/66 JLS  
TO DIRECTOR AND OMAHA  
FROM CHICAGO (92-437) 1P

LEW FARRELL, AKA. AR. OO OMAHA.

[REDACTED] - PC ADVISED THAT LEW FARRELL WAS IN  
CHICAGO PAST WEEKEND. PURPOSE OF VISIT WAS TO ATTEND WEDDING OF  
NIECE AS WELL AS TO ATTEMPT TO NEGOTIATE A TWO HUNDRED FIFTY  
THOUSAND DOLLAR LOAN FROM TEAMSTERS PENSION FUND FOR CHICAGO  
INFORMANT. THIS SITUATION BEING CLOSELY FOLLOWED.  
OTHER STATION TO BE ADVISED

END

WAX BJS

FBI WASH DC

EX-102

REC-62

92-5145-118  
2 SEP 19 1966

70 SEP 2  
198

9-19

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-3185)

DATE: 9/23/66

FROM : SAC, OMAHA (92-74) (P)

SUBJECT: LEW FARRELL, aka  
AR  
(OO: Omaha)

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Re Omaha letter 6/16/66 and Bureau airtel 6/24/66  
which granted authority to contact established sources at  
[redacted] Des Moines, Iowa, for  
purposes of obtaining [redacted]

Reairtel also stated that these record checks should be made  
[redacted]

Inasmuch as the last contact with the [redacted]  
[redacted] was made on 6/8/66, which was before change in Bureau  
instrucations in regard to these matters, [redacted]  
[redacted]

*Iowa* at [redacted], Bureau is now advised that the established source  
[redacted] Des Moines, remains  
[redacted] who remains under the supervision of [redacted]  
[redacted] Both [redacted] remain  
cooperative with the FBI.

Bureau authority is requested to again contact  
[redacted] regarding the obtaining of [redacted] information from  
[redacted] Des Moines, Iowa.

2 - Bureau  
2 - Omaha

RCM:db  
(4)

REC-3

92-3185-119  
4 SEP 26 1966

EX-108

let to Om  
9-30-66  
JGh:phh

1 cc d+d

REC-3  
REC-UNIT

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>OMAHA</b>	OFFICE OF ORIGIN <b>OMAHA</b>	DATE <b>9/30/66</b>	INVESTIGATIVE PERIOD <b>4/25/66 - 9/21/66</b>
TITLE OF CASE  <b>LEW. FARRELL, aka</b>		REPORT MADE BY <b>SA</b> <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>skd</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES

Report of SA  7/25/66 at Omaha;  
Chicago letter to Omaha 7/27/66;  
Springfield letter to Omaha 8/19/66;  
Milwaukee letter to Omaha 8/23/66;  
Chicago teletype to Bureau 9/15/66;  
Omaha letter to Bureau 9/22/66.

- P -

ENCLOSURESTO BUREAUCOPIES DESTROYED  
914 MAY 24 1972

Two copies of LHM reflecting characterization  
of informants utilized in this report.

Pending Over One Year Yes ☐ No ☒  
Pending Prosecution Over 6 Months Yes ☐ No ☒

APPROVED  <i>Fey</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-3185) (REGISTERED) 1 - USA, Des Moines 1 - USA, Sioux City 2 - Chicago (92-437) 2 - Kansas City 4 - Omaha (92-74) (1- 92-67)		<b>92-3185-120</b>	REC 30
		<b>OCT 4 1966</b>	
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division	<i>STAT SECT</i>	
Request Recd.			
Date Fwd.	Organized Crime		
How Fwd.	In		
By	Section 5m		

62 OCT 18 1966

2cc filed 10/20

OM 92-74

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will, through informants and established sources, attempt to develop information re FARRELL, his activities and degree of association, activities, membership and influence in the La Cosa Nostra;

Will specifically maintain contact with Chicago 7053 in re matter of loan allegedly being arranged or negotiated from Teamsters Pension by subject and will attempt through Chicago 7053 to develop additional information in regard FARRELL in accordance with lead set forth immediately above.

KANSAS CITY

AT KANSAS CITY, MISSOURI. Will conduct inquiry similar to that requested of Chicago in first lead for Chicago;

OMAHA

AT OMAHA, NEBRASKA. Will, through informants and established sources, conduct inquiry to determine activities and associates of FARRELL in Omaha and degree, if any of his influence in criminal matters;

AT DES MOINES, IOWA. Will continue to conduct logical investigation to determine information re violation of Federal or local laws and to develop information indicating FARRELL a member of La Cosa Nostra.

INFORMANTS

OM T-1 is [redacted] in Milwaukee letter to Omaha 8/23/66 in 92-74-1063;  
OM T-2 is [redacted] Security Department, Northwestern Bell Telephone Company, Omaha to SA [redacted] in 92-74-1056;  
OM T-3 is PCI [redacted] in Chicago letter to Omaha 7/27/66 in 92-74-1060;

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OM 92-74

OM T-4 is [ ] Cashier, First National Bank and Trust Company, Rockford, Illinois, in Chicago letter to Omaha 7/27/66 in 92-74-1060;  
OM T-5 is [ ] Dun and Bradstreet, Des Moines Iowa to SA [ ] instant report;  
OM T-6 is [ ] Assistant Manager, Des Moines Credit Bureau to SA [ ] instant report;  
OM T-7 is [ ] Vice President, Morris Plan Company, Des Moines, Iowa, to SA [ ] instant report;  
OM T-8 is [ ] District Manager, Redisco, Inc., Des Moines, to SA [ ] instant report;  
OM T-9 is [ ] Vice President, West Des Moines State Bank, West Des Moines, Iowa, to SA [ ] instant report;  
OM T-10 is [ ] Vice President, Insurance Plan Savings and Loan Company, Des Moines, to SA [ ] instant report;  
OM T-11 is [ ] in Chicago teletype to Bureau 9/15/66 92-74-1066.

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Careful consideration has been given to each source concealed and symbols were utilized in this report only in instances where the identity of the sources must be concealed.

Informants of the Omaha Division referred to in body of report, contacted in regard to subject, who advised essentially that subject unknown to them to be engaged in any criminal activity, were the following:

[ ] by SA [ ] on 7/22/66;  
[ ] by SA [ ] on 6/24/66  
and by SA [ ] on 7/20/66;  
[ ] by SA [ ] on 6/24/66  
and by SA [ ] on 7/20/66;  
PCI [ ] by SA [ ]  
[ ] on 6/24/66 and SA [ ] on 7/22/66.  
PCI [ ] by SA [ ]  
on 6/24/66 and by SA [ ] on 7/22/66;

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OM 92-74

[redacted] by SA [redacted] on 6/24/66;  
PCI [redacted] by SA [redacted]  
[redacted] on 7/15/66;  
PCI [redacted] by SA [redacted]  
[redacted] on 7/15/66, 8/5/66 and 9/2/66;  
[redacted] by SA [redacted] on 9/12/66;  
[redacted] by SA [redacted] on 9/21/66.

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MISCELLANEOUS

Re Chicago tel to Bureau and Omaha of 9/15/66 advised that Chicago 7053 had advised that FARRELL was in Chicago during the previous weekend, that purpose of the visit was to attend the wedding of a niece, as well as to attempt to negotiate a \$250,00 loan from the Teamsters Pension fund for the informant. Chicago Office stated this situation was being closely followed. In view close association of informant to this information regarding loan, this was not included in body of report because of possibility of compromising informant.

By re Milwaukee letter of 8/23/66 information provided by [redacted] regarding FARRELL's membership in La Cosa Nostra. This information paraphrased in body of report, however, in view pertinence of this information to instant matter, body of Milwaukee letter is set forth in full herein, as follows:

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On August 2, 1966, SA CARLYLE N. REED contacted [redacted] who is described as a hoodlum who has furnished reliable information in the past. This informant advised as follows regarding LEW FARRELL:

Informant first knew of FARRELL during prohibition days when FARRELL used to go in and out of Chicago, Illinois, as did the informant, when he was hauling bootlegged liquor out of the Chicago area. Informant was introduced to LEW FARRELL many years ago by (FNU) [redacted] (Phonetic) who made the introduction by referring to FARRELL as "Amigo Nostra," signifying to the informant that FARRELL

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OM 92-74

was a member of the organization, outfit, Mafia or La Cosa Nostra, terms variously used as to the identity of this organization. When FARRELL settled down he made Des Moines, Iowa, his headquarters, and to the best of the informant's knowledge is living there at the present time. Informant stated that [ ] was involved in the bootlegged liquor business and it was the informant's recollection that [ ] had something to do with the stills used in the making of the bootlegged liquor.

Based upon numerous acquaintances made by FARRELL in the Chicago, Illinois, area and to a lesser degree in the Milwaukee, Wisconsin area, Italians who know him, including some who are La Cosa Nostra members, have seen fit to make contact with FARRELL in Des Moines, Iowa, if for any reason they are in that city and particularly if they need a favor of any kind while there. FARRELL has a close friend at Des Moines, Iowa, by the name of [ ] (phonetic) who is not known by the informant to be a member of the La Cosa Nostra. [ ] has repeatedly made a substantial sum of money in the siding business with headquarters at Des Moines and over the years has had a number of salesmen working for him in various parts of the country.

The foregoing information regarding FARRELL's La Cosa Nostra membership should not be incorporated in the details of a report or otherwise disseminated or used in any corollary interviews unless it is suitably paraphrased to absolutely protect the identity of this valuable source of the Milwaukee Division.

In regard to [ ] referred to above, this individual is undoubtedly, [ ] Des Moines, President, Racoon Valley Investment Company, 934 6th Avenue, Des Moines. [ ] has been active in the past in the siding business, but recently transferred his business interests to real estate and development of business and real estate properties. [ ] and FARRELL are known to be acquainted and, as reported previously, FARRELL lost

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OM 92-74

the index finger of his right hand following a bar room brawl which involved FARRELL and [REDACTED] who was beaten up during the fight. Ill feelings developed between FARRELL and [REDACTED] as a result and efforts were made at that time to develop [REDACTED] as a source for information regarding FARRELL's activities. At that time [REDACTED] downgraded FARRELL as to his importance, stating FARRELL a has-been and indicating FARRELL's activities so unimportant as to be of no interest to [REDACTED] attitude is antagonistic toward law enforcement.

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Source for information relating to FARRELL's bank account at the Iowa Des Moines National Bank was Assistant Comptroller, [REDACTED]

Period of investigation includes investigative results from auxiliary offices received too late to be included in previous report.

Referral/Consult

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Des Moines  
1 - USA, Sioux City

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Report of: SA [REDACTED]  
Date: SEPTEMBER 30, 1966

Office: OMAHA

Field Office File No.: 92-74

Bureau File No.: 92-3185

Title: LEW FARRELL

Character: ANTI-RACKETEERING

Synopsis:

Results of inquiry re telephonic contacts set forth. Additional details provided regarding basis for naming FARRELL as member of La Cosa Nostra. This based on introduction of FARRELL in prohibition period in manner to indicate his membership, and his association since that time with Italians in Chicago, Illinois, area, some of whom are members of La Cosa Nostra. Law enforcement and criminal sources, Des Moines, Iowa, advise have no knowledge any criminal activities by FARRELL. Investigation reflects FARRELL heavily indebted with sizeable fixed monthly payments, that he is consistently slow in meeting obligations; that judgments have been obtained and FARRELL debts made collection items. Sources indicate FARRELL receiving financial aid from family, that he has been ill, has no income except family contributions. No legitimate business activity known. FARRELL reported to have been in Chicago, weekend of 9/10-11/66. SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN 1942; CONSIDER ARMED AND DANGEROUS.

- P -

DETAILS:

Lettered and numbered headings and subheadings in this report as well as captions and subcaptions,

OM 92-74.

follow the same pattern used in previous reports, in order to provide a consistent form of reporting in this matter.

C. ASSOCIATES

CI OM T-2 on June 2, 1966, identified subscribers to the telephone numbers listed below, previously identified as having been recipients of telephone calls from subject FARRELL's residential telephone during the period July 13, 1965, to March 12, 1966:

[REDACTED]  
Omaha, Nebraska

345-7467 PETER CAPELLUPO, 2108 Poppleton Street,  
Omaha;

[REDACTED] 4807 $\frac{1}{2}$  Dodge Street,  
Omaha;

345-7070 Novak-Cadillac, 2525 Dodge Street,  
Omaha

[REDACTED]  
Apartment [REDACTED] Omaha

551-7418 LARRY MITILIER, 6269 Pine Street, Omaha

341-3171 [REDACTED] 516 Farm  
Credit Building, Omaha, Nebraska

[REDACTED]  
Omaha, Nebraska

342-4587 TONY ODDO, 3169 Farnam Street, Omaha,

346-3933 PHILLIP MOSS COMPANY, 309 North 16th  
Street, Omaha

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OM 92-74

342-4390 ODDO'S DRIVE-IN, 2410 South 13th Street,  
Omaha

341-4196 Nebraska Nurses Association, 307 Baird  
Building, Omaha, Nebraska

[REDACTED]  
Omaha

553-8994 Golden Yield Farms, 2410 South 64th  
Avenue, Omaha

346-8900 Frontier Airlines, Stapleton Airfield,  
Denver, Colorado

[REDACTED], Omaha,

[REDACTED] Omaha

Records of the Credit Bureau of Greater Omaha as  
checked on July 6, 1966, reflected that [REDACTED]  
husband ROBERT J., currently resides at [REDACTED] APPROX  
Street, Omaha, Nebraska. Her husband is listed as real 1913  
estate salesman and insurance. His age is 53 years and  
credit rating is satisfactory. On July 7, 1966, Lieutenant  
[REDACTED] Identification Division, Omaha  
Police Department, Omaha, Nebraska, advised he had no  
record for [REDACTED] On July 5, 1966, Deputy  
Sheriff KENNETH D. COPELAND, Douglas County Sheriff's Office,  
Omaha, advised he had no record for [REDACTED]

Records of the Credit Bureau of Greater Omaha on  
July 6, 1966, reflected that PETER C. CAPELLUPO, wife  
[REDACTED], resides at [REDACTED] Omaha,  
Nebraska. His date of birth is listed as 1913. His  
employer is listed as Teamsters Union for the past twenty  
years where he is secretary and treasurer. His credit  
is excellent. Deputy Sheriff KENNETH D. COPELAND,  
Douglas County Sheriff's Office, Omaha, advised July 5,  
1966, that he could locate no record for CAPELLUPO.  
On July 12, 1966, Lieutenant [REDACTED],  
Identification Division, Omaha Police Department, advised  
that PETER CAPELLUPO, 2108 Poppleton Avenue, has Omaha

OM 92-74

Police Department number 25016. His date of birth is listed as June 20, 1912. He was arrested December 10, 1938, for vagrancy, a charge which was dismissed December 12, 1938. This arrest stemmed from a truck strike and subject was found to be carrying a gun.

[redacted] 4807½ Dodge Street, Omaha, has no credit or criminal record in Omaha. The City Directory for Omaha lists him as an employee of the J. Warner Studios, 4807½ Dodge Street, Omaha.

345-7070:

It is noted the above telephone numbers include 345-7070, which is listed to Novak-Cadillac, 2525 Dodge Street, Omaha. This concern is headed by [redacted] a known acquaintance of LEW FARRELL.

Records of the Credit Bureau of Greater Omaha on July 6, 1966, reflected that [redacted]

*Omaha*  
*Nebraska*  
[redacted] has resided at that address since 1955. She has no record of any employment or occupation. She has no record with the Credit Bureau since 1955. On July 5, 1966, Deputy Sheriff KENNETH D. COPELAND, Douglas County Sheriff's Office, Omaha, advised he had no record for [redacted] On July 12, 1966, Lieutenant [redacted] Identification Bureau, Omaha Police Department, also advised he had no record for [redacted]  
[redacted]

Records of the Credit Bureau of Greater Omaha on July 6, 1966, reflected that LARRY MITILIER, *NEBR* wife [redacted] resides at [redacted] Omaha. He is listed as the owner of the American Court Corporation. His credit record dated back to July 15, 1931, and there is nothing derogatory contained in his file. On July 5, 1966, Deputy Sheriff COPELAND advised he had no record for MITILIER. On July 12, 1966, Lieutenant [redacted] Omaha Police Department, advised that LARRY TONY MITILIER, white male, born November 23, 1913, with address of 6269 Pine Street, has five traffic citations. He has no criminal record, however.



OM 92-74

Records of the Credit Bureau of Greater Omaha on July 6, 1966, reflected HAROLD M. KELLEY, 5705 Harney Street is an attorney with offices listed in the Farm Credit Building, Omaha. His wife [ ] works at the Elliott Manufacturing Company as a bookkeeper. He is described as approximately 68 years of age. Lieutenant [ ] and Deputy Sheriff COPELAND, above, on July 12, 1966, and July 5, 1966, respectively, advised they had no record for HAROLD M. KELLEY.

Records of the Credit Bureau of Greater Omaha on July 6, 1966, revealed that [ ] of [ ] Omaha, wife [ ] was born [ ] His occupation is listed as salesman, Central Construction Company, Omaha. His wife is listed as employed in the office of the Omaha Public Power District with offices at 17th and Harney Streets. His credit is listed as satisfactory. Deputy Sheriff KENNETH D. COPELAND above, on July 5, 1966, advised he had no record for [ ] On July 7, 1966, Lieutenant [ ] Omaha Police Department, advised that [ ] born [ ] residence [ ] has seven traffic violations with the Omaha Police Department. He has no criminal violations recorded. *Nebraska*

It is noted from the above the telephone number 342-4587 is listed to TONY ODDO, 3169 Farnam and 342-4390 is listed to Oddo's Drive-In, 2410 South 13th Street, *Omaha, Nebraska* Omaha. ODDO is a known associate and friend of FARRELL's.

The City Directory for Omaha reflects that [ ] is the manager of Phillip Moss Company, 309 North 16th Street, Omaha, Nebraska, which is a branch of the Joseph D. Blend Vending Machine Distributors. MOSS has no criminal record with either the Douglas County Sheriff's Office or the Omaha Police Department.

Records of the Credit Bureau of Greater Omaha on July 6, 1966, reflected that JAMES W. FARHART, wife [ ] resides at [ ] Omaha, Nebraska. He is listed as 63 years of age and his occupation as the Farhart Mobile Homes, 6703 Center Street, Omaha

Nebraska. On March 17, 1962, FARHART borrowed \$150,000.00 from the Woodmen Accident Life Insurance Company, Omaha, and as of March 16, 1966, he owed \$134,526.00. Deputy Sheriff KENNETH D. COPELAND, above, and Lieutenant [redacted] above, advised on July 5, 1966, and July 7, 1966, respectively, that they had no record of JAMES W. FARHART.

[redacted], is listed in the Omaha City Directory as a cleaner for the Omaha Transit Company. He has no criminal record in Omaha.

Records of the Credit Bureau on July 6, 1966, reflected that [redacted] is the widow of ROBERT STEVENS. She has an excellent credit record and owns a rooming house at that address. She collects a railroad retirement check of her deceased husband. She has no criminal record in Omaha.

Information previously reported disclosed that there had been observed parked at the FARRELL residence in Des Moines beginning on May 19, 1966, and continuing thereafter for several weeks was a 1957 Chevrolet sedan bearing Illinois license [redacted] further that this vehicle had been identified as being registered to [redacted] Rockford, Illinois.

CI OM T-3 advised on June 25, 1966, that the [redacted] family of Rockford, Illinois, is not involved in any criminal activities and has a good reputation.

CI OM T-4 on June 16, 1966, advised that [redacted] Rockford, has been a student at the Northeastern Missouri College, Kirksville, Missouri.

It will be noted that subject has a son attending this same college.

Information has been previously reported indicating that one [redacted] Illinois, is an acquaintance of the subject.

Investigation conducted at [redacted] Illinois, regarding [redacted] is set forth below.

SI 92-275

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The following investigation was conducted by  
SA WILLIAM R. WHITLEY:

AT PEORIA, ILLINOIS

On July 22, 1966, [REDACTED] Records Section,  
Peoria Police Department, furnished the following information  
from her records on BRUNO SCORDO, Peoria Police Department  
Number 26792:

Name  
Alias  
Address

BRUNO SCORDO  
Bruno Seardo  
1000 Main Street  
Peoria, Illinois  
or

5201 North Belt  
St. Joseph, Missouri

Date of Birth  
Place of Birth  
Height  
Weight  
Hair  
Eyes  
Complexion  
FBI Number  
Relatives  
Father

May 30, 1913  
LaGrange, Illinois  
5'1"  
115  
Gray  
Blue  
Ruddy  
571 880

Brothers

JOSEPH SCORDO  
742 Christiana  
Chicago, Illinois

[REDACTED]  
Illinois

[REDACTED]  
Chicago, Illinois

[REDACTED]  
Chicago,  
Illinois

SI 92-275

WRW:kwh

2

Brothers (cont.)

[redacted]  
Chicago,  
Illinois

Sister

[redacted]  
Phoenix, Arizona.

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The arrest record for SCORDO includes two entries: one on April 29, 1965, investigation for CW - released; on April 7, 1966, hold for investigation - released.

[redacted] Clerk, Peoria Credit Bureau, advised her records disclosed SCORDO has had a file with their department since February, 1965, but it contained no information other than his address, which was the same as on record with the Peoria Police Department.

BRISS COLLINS, 913 West Lincoln Avenue, Peoria, advised on August 16, 1966 that BRUNO SCORDO worked for him as a cook for fifteen years but is no longer employed. COLLINS said he and SCORDO had a "misunderstanding" about a month ago, and he is no longer employed.

COLLINS said BRUNO SCORDO is familiar with LYLE OSBORNE and LOU FARRELL, but he does not know to what extent. COLLINS himself has heard of LOU FARRELL but has never met him and has never had any reason to meet him. He said he has never seen BRUNO SCORDO and OSBORNE together at any time and does not know the extent of their relationship. COLLINS said neither SCORDO nor OSBORNE has ever approached him to borrow money in any large amount. SCORDO has often borrowed \$50.00 or \$60.00 but never any large amount.

COLLINS advised he could not state whether or not SCORDO has ever been in touch with FARRELL in any manner.

SI 92-275

WRW:kwh

3

COLLINS stated he has heard that SCORDO was still in Peoria but did not know what he was doing at the present time.

D. CRIMINAL ACTIVITIES

1. Membership in La Cosa Nostra.

CI OM T-1, who provided information previously reported as stating in May, 1966, that LEW FARRELL of Des Moines was a currently active member of the Chicago La Cosa Nostra "family", was reinterviewed in August, 1966, for additional details regarding this information, at which time T-1 elaborated as follows.

He stated he first knew of FARRELL during prohibition days when FARRELL was involved in hauling bootleg liquor. He was introduced to FARRELL, he said, by a man whose name he cannot completely recall, but who was also involved in handling bootlegged liquor and who may have been engaged in the making of bootlegged liquor. This man, in making the introduction, referred to FARRELL as "Amigo Nostra", which T-1 interpreted to mean that FARRELL was a member of the organization, outfit, Mafia, or La Cosa Nostra, which terms were used interchangeably to identify the La Cosa Nostra.

T-1 did not provide any other specific information regarding his characterization of FARRELL as a member of the La Cosa Nostra. He stated he was aware that FARRELL had many acquaintances among Italians in the Chicago, Illinois, area, some of whom were members of La Cosa Nostra, and that these acquaintances have seen fit to contact FARRELL in Des Moines when they are in Des Moines and particularly if they need a favor while there.

2. Reputation among law enforcement officials.

[redacted] Director, Iowa Bureau of Criminal Investigation, Des Moines, Iowa, on September 7, 1966, advised that Bureau has not received from any of its sources any information disclosing that (1) FARRELL is engaged in any criminal activities or (2) FARRELL has any visible means of support. He stated FARRELL remains a matter of interest to his organization and that any information coming to his attention regarding FARRELL

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would be immediately acted upon, but that nothing is received from any source.

Sergeant DERALD LEAMING, head of the Intelligence Unit, Des Moines, Iowa, Police Department on September 9, 1966, advised that Unit and various other investigative units of that Department are alert for any information regarding FARRELL, but that no information has been received indicating any criminal activity on FARRELL's part. He stated he has heard rumors that FARRELL is allegedly involved in some manner in the Crown Construction Company located on southeast 14th Street, Des Moines, but does not know in what connection this might be. He stated he has no information that this Company is other than a legitimate business, but because of FARRELL's reputation, he is inclined to be suspicious.

3. Reputation among criminal element.

A total of nine individuals, familiar with, and involved in criminal activities in the Des Moines, Iowa, area, who have been contacted during the Summer of 1966, have advised they have no information indicating that FARRELL is engaged in any criminal activities.

E. LEGITIMATE ACTIVITIES

Set forth hereunder appears information relating to efforts to determine nature of FARRELL's business activities, if any, and information disclosing various loans outstanding, judgments, collection items, and comments of sources familiar with business activities in Des Moines and with FARRELL's individual financial status.

It may be further noted that information set forth under this caption, plus that previously reported, discloses that FARRELL's known fixed monthly expenses include the following:

- |  |                 |
|--|-----------------|
| 1) Payments on residence mortgage,<br>including real estate taxes      | \$238.00        |
| 2) Payments on three cars to West<br>Des Moines Bank, Des Moines, Iowa | 229.38          |
| 3) Payment to Redisco, Inc., on<br>furniture                           | 230.00          |
|  | <u>\$697.38</u> |

In addition, as previously reported, his telephone bills for March, April, and May, 1966, averaged \$172.01 per month.

Confidential Informant Omaha T-5 on September 14, 1966, advised he was in possession of information relating to most business activities in the Des Moines vicinity. His information disclosed, he stated, that Sanitary Disposal Company was sold to Royner Sanitary Service for \$23,000.00. This information was received on July 7, 1965, he said, from [redacted] T-5 further advised that his information, which included information specifically pertaining to LEW FARRELL, contains no indication that FARRELL is engaged in any business activities of any kind. He is aware of, and interested in, LEW FARRELL and whatever type of business activity or employment in which FARRELL might be engaged and has been unable to develop any information regarding FARRELL's business activities.

Confidential Informant Omaha T-6 on September 14, 1966, advised information available to him disclosed several items had been turned over to a collection agency in an effort to collect on debts owed by FARRELL. Records reflect, he said, that contacts by the individual collector with FARRELL, which contacts were always at FARRELL's home, had developed information furnished by FARRELL in April, 1966, that FARRELL had been sick and on his back for four months and that his wife had had a cancer operation, and in May, 1966, that FARRELL was sick in bed. One of these collection items was an \$84.00 bill owed to the Florsheim Shoe Store, Des Moines, which was paid on July 12, 1966. Another item, he said, was a bill for \$5.15 owed to the Des Moines Public Library, and which remains unpaid.

CI Omaha T-7 on September 14, 1966, advised that the Morris Plan Company held a judgment against LEW FARRELL obtained on September 1, 1965, in the amount of \$2380.00. This judgment originated from a personal note in that amount dated May 7, 1965, which was cosigned by [redacted]



OM 92-74

3510 Southwest 5th Street, a relative of FARRELL's and by LEW FARRELL. T-7 stated he had been in contact with FARRELL in regard to the note and judgment, with the last contact occurring about six weeks ago. FARRELL has pleaded with him, he said, to release him, FARRELL, from this debt. FARRELL has advised that he has been ill, unable to work, that he has no income and that Mrs. FARRELL has been ill with cancer and has undergone extensive surgery. FARRELL pleaded that the judgment would tie up his property on Caulder Avenue, that he was trying to pay for a house on Fleur Drive and was in such dire financial straits that he was fearful of losing both properties.

T-7 advised further that he had been in conversation with [redacted] Des Moines, a brother-in-law of FARRELL's. [redacted] had advised that he had been asked by FARRELL to cosign a note with him, but that he has been refusing to do so because he, [redacted] knows that FARRELL would be unable to pay off the loan and that he, [redacted] would have to do so. [redacted] stated because of the family relationship, he has been under pressure to cosign the note, but has not done so. [redacted] stated FARRELL is extremely hard up financially, has been doing nothing, has been ill, has no income and has been living off contributions by other family members.

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CI OM T-8 on September 16, 1966, advised that LEW FARRELL of 1115 Caulder Avenue, Des Moines, Iowa, had borrowed money from Redisco, Inc., 1207 Savings and Loan Building, Des Moines, on January 2, 1964. In the application FARRELL stated he was self-employed operating the Sanitary Disposal Company, Des Moines, Iowa, with an income of \$15,000.00 annually. The purpose of the loan, T-8 stated, was to pay for extensive furnishings and interior decorating for a residence at 3600 Fleur Drive, Des Moines, all of which had been purchased from Cataldo, Inc., a retail furniture dealer. Cataldo was identified in the application as a brother-in-law of FARRELL. The terms of the loan specified that Cataldo, Inc., would guarantee the loan; that is, in the event of default by FARRELL, the lending company could look to Cataldo, Inc., for

payment. In addition, by payment of an extra fee, FARRELL purchased a payment device wherein, if he was unable to make a monthly payment, he could "cash" one of six coupons which would make the payment and keep the account from being late.

The amount borrowed was \$8647.40, of which \$500.00 was paid back on the date of the loan. To the net balance of \$8147.40 was added loan charges of \$2875.32 for a total debt of \$11,022.72. This amount was to be paid back in 48 monthly payments of \$230.00 each. During the approximate two and a half years since the loan was made, FARRELL has used up the six coupons previously referred to, and the payments on the loan have been 60 days or more in default on eleven separate occasions. Present balance on the loan is \$5732.72.

Confidential Informant Omaha T-9 on September 9, 1966, advised the West Des Moines State Bank holds liens on three automobiles registered in the name of CARMELLA FARRELL, 3600 Fleur Drive, Des Moines, in which the loan is either in the name of CARMELLA FARRELL singly, or in the name of both LEW and CARMELLA FARRELL. T-9 stated additional details regarding these loans are as follows:

- 1) Loan made April 24, 1964, in amount of \$2831.76 with security as a 1963 Chevrolet; payments of \$78.66 per month; cashier's check in amount of \$2400.00 was issued April 1, 1964, payable to Sanitary Disposal Company.
- 2) Loan made August 3, 1965, in amount of \$3124.88 on a 1965 Chevrolet Impala convertible; payments of \$86.80 per month; cashier's check for \$2713.30 issued August 3, 1965, to Rosen-Novak Company, Omaha, Nebraska, in payment for new car.
- 3) Loan made October 9, 1965, in amount of \$1150.65 on a 1963 Chevrolet; payments of \$63.92 per month.

OM 92-74

T-9 stated information available to him discloses that payments on these three vehicles, which total \$229.38, have been extremely slow, that in May, 1966, payments on the first loan were three months behind. Payments when made, he said, were usually in currency. It was his opinion, unless drastic improvement is made, that it might be necessary to repossess one or more of these cars.

CI T-10 on September 6, 1966, advised records of the Insurance Plan Savings and Loan Association, Des Moines, which holds the mortgage on the LEW FARRELL residence at 3600 Fleur Drive, disclose that FARRELL's payment record on the loan in effect there has been extremely poor. T-10 stated officials of that Association regret having become involved with FARRELL in this loan due to his poor payment record. T-10 stated it is always necessary to write and to telephone FARRELL regarding past due payments, that FARRELL has claimed to be sick and to have heavy medical bills and has generally indicated a lack of income and business activity.

FEDERAL BUREAU OF INVESTIGATION

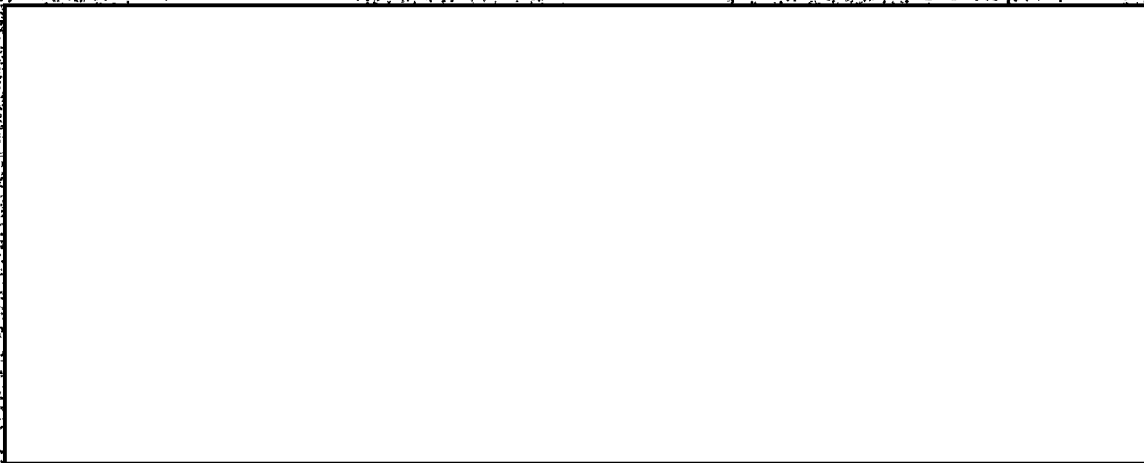
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Date September 23, 1966

The records of the [redacted]  
[redacted] Des Moines, Iowa, reveal the existence there of a  
[redacted]  
[redacted] Des Moines, Iowa.  
information regarding this account is set forth below.

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In the event this information is to be used for  
evidentiary purposes a subpoena duces tecum should be  
directed to [redacted]



On 9/14/66 at Des Moines, Iowa File # OM 92-74  
by SA [redacted] :dkd Date dictated 9/16/66

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OM 92-74

G. TRAVEL

CI OM T-11 advised on September 15, 1966, that subject was in Chicago, Illinois, on the weekend of September 10-11, 1966.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Omaha, Nebraska  
September 30, 1966

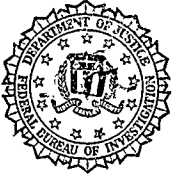
Title LEW FARRELL

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]  
Omaha, dated September 30, 1966.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information the the past.



*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION  
Omaha, Nebraska  
September 30, 1966

Re: Lew Farrell

- T-1 is a hoodlum who has furnished reliable information in the past;
- T-2 is an official, who by reason of his position, has access to records of the Northwestern Bell Telephone Company, Omaha, Nebraska;
- T-3 is an individual having a wide knowledge of the Italian hoodlum element in Rockford, Illinois;
- T-4 is an executive in a financial institution in Rockford, Illinois;
- T-5 is an executive in an organization which maintains records pertaining to business operations in Des Moines, Iowa;
- T-6 is an executive in an organization which maintains records relating to individuals and business operations in Des Moines;
- T-7 is an executive in a financial institution in Des Moines;
- T-8 is an executive in a financial institution in Des Moines;
- T-9 is an executive in a financial institution in Des Moines;

COPIES DESTROYED  
914 MAY 24 1972

T-10 is an executive in a financial institution  
in Des Moines;

T-11 is a hoodlum who has furnished reliable  
information in the past.

This document contains neither recommendations  
nor conclusions of the FBI. It is the property of the FBI  
and is loaned to your agency; it and its contents are not  
to be distributed outside your agency.



SAC, Omaha (92-74)

9/30/66

REC-140

Director, FBI (92-3185)-117

EX 106

LEW FARRELL, aka  
ANTI-RACKETEERING

Reurlet dated 9/23/66.

Authority granted for obtaining

b6  
b7C  
b7D

NOTE: Subject is a principal hoodlum under investigation in Omaha's Criminal Intelligence Program.

MAILED 25

SEP 30 1966

COMM-FBI

JGL:skh

(4)

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Wick \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐

TELETYPE UNIT ☐

F B I

Date: 10/12/66

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (92-3185)  
FROM: SAC, OMAHA (92-74) (P)  
SUBJECT: LEW FARRELL, aka  
AR  
OO: OMAHA

On 10/12/66, PCI [ ] advised she had information that captioned subject was in Bergan Mercy Hospital, Omaha, and had recently undergone surgery. She advised that the arrangements had been made by his friend, TONY ODDO.

b6  
b7C  
b7D

Contact with [ ] (Protect Identity) employee at Bergan Mercy Hospital 10/12/66, revealed that FARRELL admitted to this hospital 3:45 p.m., 9/26/66, and currently occupies room 511. He was operated on for Cancer by Doctor [ ] and most of his colon was removed. FARRELL's prognosis is poor, however, His records reflect that there are complications of the Liver and Lymph Glands which are also probably Cancerous. There is no indication when or if FARRELL will leave Bergan Mercy Hospital.

Mrs. YOUNG advised that she would furnish pertinent information concerning FARRELL's condition as she receives it.

Bureau will be advised of developments.

3 - Bureau  
3 - Omaha  
JRA:PJM  
(6)

REC 32

92-3185-121

1 OCT 14 1966

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

DIRECTOR, FBI

10/17/66

SAC, OMAHA (92-67A)

CRIMINAL INTELLIGENCE PROGRAM  
MONTHLY SUMMARY

LOU FARRELL, subject of the case entitled, LOU FARRELL, aka, Anti-Racketeering, Bufile 92-3185, Omaha file 92-74, has been named by a Milwaukee informant as a possible member of the LCN. He has been intensively investigated in the past several years. On 10/12/66, PCI [ ] and [ ] each advised that FARRELL was in Bergan Mercy Hospital, Omaha, and was reportedly dying of Cancer. On the same date it was determined that FARRELL was in fact in Bergan Mercy Hospital and had undergone surgery.

Records of Bergan Mercy Hospital revealed that FARRELL had been admitted to the hospital at 3:45 p.m. 9/26/66 and occupied room 512. He was operated on by [ ] a long time friend. Most of his colon was Cancerous and was removed. FARRELL's prognosis is poor however. Hospital records reflect that there are complications of FARRELL's liver and lymph glands which are probably also Cancerous. There is no indication when and if FARRELL will leave Bergan Mercy Hospital.

b6  
b7C  
b7D

b6  
b7C

95 6 27  
ORIGINAL FILED IN

75-3185-  
NOT RECORDED  
183 OCT 19 1966

2 - Bureau  
1 - Omaha  
JRA:PJM  
(3)

F129

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-3185)

DATE: 10/26/66

FROM : SAC, OMAHA (92-74) (P)

SUBJECT: LEW FARRELL, aka  
AR

Re report SA [redacted] dated 9/30/66, at Omaha; Milwaukee letter to Omaha, 8/23/66; Bulet to Omaha 6/23/66; Bureau airtel to New York, 10/20/64, entitled "La Cosa Nostra Membership Index; AR - Conspiracy", and Omaha letter to Bureau dated 10/12/66.

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b7C

Purpose of instant letter is to raise the issue of FARRELL's alleged membership in the La Cosa Nostra (LCN), setting forth reasons for questioning such alledged membership and recommending against the inclusion of FARRELL on the LCN membership index.

RE Bureau letter requesting preparation of LCN index card was based upon information set out in a Chicago teletype to the Bureau wherein Milwaukee informant [redacted] was provided as source for information provided in 5/66 that subject was a currently active member of the Chicago LCN "family". Following receipt of this information, Milwaukee Division was requested to ascertain additional details regarding such a characterization of FARRELL and to provide Omaha Division with basis for naming FARRELL as a current member of LCN.

b7D

Milwaukee Division provided its response in its letter to Omaha of 8/23/66; referenced report sets forth pertinent portions of this letter in full in the administrative pages of re report. These same portions are repeated herein, in full, inasmuch as this information is crucial to the question of LCN membership by FARRELL. Milwaukee letter of 8/23/66 to Omaha reported as follows:

- ② - Bureau | cc d+d  
2 - Omaha  
RCM:cmk  
(4)

EX-118EC-21

92-3185-122

16 OCT 31 1966



5010-108-01

Let to OM  
11-3-66  
Jef:ekh

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

".....On 8/2/66, SA CARLYLE N. REED contacted [redacted] who is described as a hoodlum who has furnished reliable information in the past. This informant advised as follows regarding LEW FARRELL:

b7D

"Informant first knew of FARRELL during prohibition days when FARRELL used to go in and out of Chicago, Illinois, as did the informant, when he was hauling bootlegged liquor out of the Chicago area. Informant was introduced to LEW FARRELL many years ago by (FNU) [redacted] (phonetic), who made the introduction by referring to FARRELL as 'Amigo Nostra', signifying to the informant that FARRELL was a member of the organization, outfit, Mafia, or La Cosa Nostra, terms variously used as to the identity of this organization. When FARRELL settled down he made Des Moines, Iowa, his headquarters, and to the best of the informant's knowledge, is living there at the present time. Informant stated that [redacted] had something to do with the bootlegged liquor business and it was the informant's recollection that [redacted] was involved with the still used in the making of the bootlegged liquor.

b6  
b7C

"Based upon numerous acquaintances made by FARRELL in the Chicago, Illinois area, and to a lesser degree in the Milwaukee, Wisconsin, area, Italians who know him, including some who are La Cosa Nostra members, have seen fit to make contact with FARRELL in Des Moines, if for any reason they are in that city and particularly if they need a favor of any kind while there...."

It has been noted that re Bureau airtel to New York, of 10/20/64, set forth instructions regarding preparation for LCN membership index cards. These instructions included such comments as, "...there must be strict criteria for the listing of an individual as a member of La Cosa Nostra..." and "...this index will include only those individuals who have been reliably identified as members..."

It is submitted that the information provided by [redacted] is not such as to fall within this strict criteria and reliable identification as specified by the Bureau. b7D

This CI makes reference to his introduction to FARRELL by an individual, one [redacted] (phonetic), whose name and criminal background are apparently not clearly known or recalled by the CI. Nothing is provided to establish that [redacted] was, himself, a member of the LCN. The identifying phrase referred to, "Amigo Nostra", is, according to the Milwaukee letter, a casual phrase capable of a variety of interpretations as to meaning. The introduction referred to, took place during prohibition, which would make the alleged prime basis for the characterization as occurring over 30 years ago. This would not qualify the information or the characterization as "current." b6 b7C

At best, such a characterization of FARRELL as a member of the LCN is suspect and extremely old.

Investigative results over a nine-year period would appear to have more significance than the recollections of one informant. FARRELL has been actively investigated by the FBI since 1957, receiving intensive investigation from 1957 to 1963, including physical surveillance conducted by numerous Bureau offices in various parts of the nation. The investigation was reopened in the spring of 1966. Results of this lengthy investigation have been quite consistent and have been reported in detail to the Bureau. Basically, the results have disclosed FARRELL to be widely acquainted with hoodlum and labor union officials, primarily of the Teamsters Union, in the middle west. He has been in frequent contact with these figures. No information has yet been developed disclosing FARRELL in violation of Federal statutes within FBI jurisdiction. The opinion among law enforcement and hoodlum figures has been quite consistent to the effect that FARRELL is a has-been, is living in the past, and no longer of the importance that he may at one time have been.

Of particular significance during the investigation of FARRELL from the period 1957 to date, and of which the Bureau may be unaware, is the following.

During this same period other Bureau offices have been engaged in extensive investigations of hoodlum figures residing or active in their respective territories, but the occasions when FARRELL was developed as of significance, by the other offices in the investigations of other hoodlum figures has been so rare as to be almost nonexistent. It has been so rare, however, as to take on significance. FARRELL's source of hoodlum influence would originate in Chicago, his hometown, and/or from Kansas City, the nearest large site of hoodlum activity and organization. He is known to have numerous contacts in these areas, but investigation of hoodlum figures in Chicago and Kansas City which would logically develop information on their contacts and their activities within Chicago and Kansas City and in other areas, has not developed information which would indicate FARRELL has been contacted by them to any extent.

The conclusion would seem to follow that FARRELL is so unimportant, or inactive, as to fail to warrant any interest by the other hoodlums and, therefore, by the other offices. Since initiation of the FARRELL investigation in 1957, other offices have been consistently requested to contact their informants for information relating to FARRELL, to his association or membership or activities in any criminal group active in their area. No positive information of any significance has been received from the other offices until that provided by  b7D

Information developed during this extensive period of investigation which disclosed FARRELL to be in telephonic and personal contact with other hoodlum figures is such as to indicate FARRELL is the one who initiates the telephone calls or the personal visits to the other cities. Very little information has been received from other offices to indicate hoodlums from other areas are seeking to contact FARRELL. It is FARRELL who makes the calls and FARRELL who makes the trips, which would tend to substantiate the conclusions referred to above, that FARRELL is not sufficiently important to be sought out by other hoodlums.

Where information has been received from informants regarding FARRELL and his activities and importance, the response in recent years has been consistent - that is, that

FARRELL is a "has-been", who is "living in the past", that he is a braggart, a liar, cannot be trusted and cannot get a job done. In confirmation of this opinion by leading hoodlum figures, there is a report by SA [redacted] dated 9/16/66, at Omaha entitled, "[redacted] aka et al; ITWI; ITAR-GAMBLING: OOJ: PERJURY" in the administrative pages, information relating to ANTHONY CIVELLA of Kansas City. [redacted] furnished information disclosing that CIVELLA was interested in gambling operations in Omaha, Nebraska and had arranged through this informant to meet with [redacted] a known Des Moines, Iowa, gambler, in Omaha to discuss these matters. This meeting between CIVELLA and [redacted] allegedly took place in May, 1966. No reference is made by [redacted] to any dealings by CIVELLA with FARRELL and the implication is that FARRELL was ignored by CIVELLA in making the arrangements.

b6  
b7C  
b7D

There can be no doubt that FARRELL has a wide acquaintance with hoodlum figures and that he has been of service, on occasions, to persons who are in Iowa and in trouble with the law; or in Iowa with criminal intentions. As example of this latter is being reported and developed in case entitled, "[redacted] aka; [redacted] - FUGITIVES (material Witness) ET AL: ITSP - CONSPIRACY; NBA;" OO-CG. Bufile [redacted] which is set forth in report of SA [redacted] dated 6/17/66, at Omaha.

b6  
b7C

Referenced Omaha letter dated 10/12/66, sets forth information re FARRELL's recent operation for cancer with complications of the liver and lymph glands indicating his case may be terminal. Due to FARRELL's condition and until such time as more authoritative information is received or developed that FARRELL is in fact a LCN member it is recommended that FARRELL's inclusion in the LCN index be held in abeyance.



SAC, Omaha (92-74)

11/3/66

REC-138

Director, FBI (92-3185)-122

EX-113

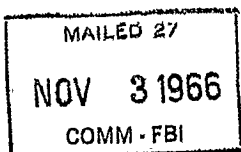
LEW FARRELL, aka  
ANTI-RACKETEERING

Reurlet dated 10/26/66.

For your information [ ] is a member-informant within La Cosa Nostra. His identification of subject as a member, based on the information furnished, is well within the criteria as established by the Bureau as the basis for membership identification.

b7D

Submit required data necessary for inclusion of subject on the La Cosa Nostra membership index in accordance with existing Bureau instruction.



JPF:skh  
(4)

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Wick \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☒ TELETYPE UNIT ☐

5 NOV 10 1966

F B I

Date: 10/31/66

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (92-437) (p)

SUBJECT: LEW <sup>①</sup>FARRELL, aka.  
AR  
OO: Omaha

b7D

Re: Chicago teletype to Director, 9/15/66.

[ ] advised 10/28/66 that he discontinued negotiations for loan from teamster pension fund as legitimate money is available from Chicago banking institutions. PC stated he never met FARRELL and that his contact with FARRELL was through BUD BURKE, who resides 7341 Harrison, Hammond, Indiana, telephone WE-3-0079. PC stated on 10/31/66 that about 10/21/66 BURKE asked him if he would be interested in purchasing a 1961 and 1965 Cadillac for \$3,500. BURKE stated no titles would be given with the cars indicating they had been stolen. BURKE indicated he did not have the cars himself, but that they were apparently in Indiana.

Since PC does not know how many people BURKE has offered cars to, or if this is only a test for him, Indianapolis is requested not to conduct any open inquiry concerning this vehicle, and will only conduct credit and criminal checks concerning BURKE and furnish results to Omaha and Chicago.

- ③ - Bureau (RM)  
1 - Omaha (info) (RM)  
2 - Indianapolis (RM)  
3 - Chicago  
1 - [ ] b7D

MRF/pjn  
(9)

REC-117

92 3185-1123

3 NOV 2 1966

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (92-3185)

DATE: November 18, 1966

FROM : SAC, Omaha (92-74)

SUBJECT: LEW FARRELL, aka  
ANTI-RACKETEERING

Reference is made to Bureau letter to Omaha dated 11/3/66.

Enclosed herewith are two cards, with photographs, for the Bureau's reproduction, to be used in the La Cosa Nostra membership index.

2 - Bureau (Registered Mail) (Encl. 2)  
1 - Omaha (92-74)  
JRA:mep.  
(3)

ENCLOSURE

REC 32

92-3185-124

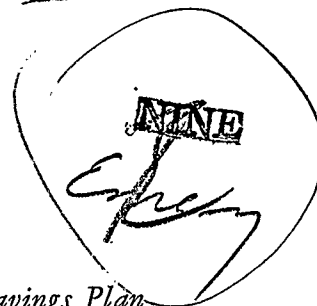
NOV 22 1966



5010-108-01

55  
O JAN 5 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



TELETYPE UNIT

DEC 1 1966

ENCODED MESSAGE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

WA -3- 4:06 PM EH  
DEFERRED 12-1-66 EH  
TO DIRECTOR  
FROM CHICAGO (92-437)

LEW FARRELL, AKA, AR. OO OMAHA.

RE CG AIRTEL TO BUREAU OCTOBER THIRTY ONE LAST. b7D

ADVISED DECEMBER

ONE INSTANT BUD BURKE, HAMMOND INDIANA, STATED NOVEMBER THIRTY  
HE WAS TO MEET JAMES HOFFA AND LEW FARRELL AT O'HARE AIRPORT  
INSTANT WEEK TO NEGOTIATE TEAMSTER UNION LOAN FOR UNKNOWN  
ENTERPRISE OF BURKE'S. PC STATED FARRELL AND HOFFA TO LEAVE  
AFTER CONFERENCE FOR SOUTH CAROLINA, EXACT DESTINATION UNKNOWN.  
IP REQUESTED TO EXPEDITE COVERAGE OF LEAD IN REAIRTEL. CG  
SOURCE ATTEMPTING TO ASCERTAIN FURTHER DETAILS CONCERNING  
MEETING AND TRAVEL PLANS. BUREAU WILL BE KEPT ADVISED.

AM RM COPIES TO DETROIT, OMAHA, INDIANAPOLIS, AND  
CHARLOTTE.

ENJ

RAK

FBI WASH DC

REC-16

DEC 6 1966

92-3185-125

## FEDERAL BUREAU OF INVESTIGATION

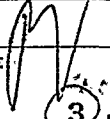
REPORTING OFFICE <b>OMAHA</b>	OFFICE OF ORIGIN <b>OMAHA</b>	DATE <b>2/16/67</b>	INVESTIGATIVE PERIOD <b>8/10/66-2/1/67</b>
TITLE OF CASE <b>LEW FARRELL, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>skd</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES:

Report of SA  9/30/66, at Omaha;  
 Los Angeles letter to Omaha, 9/19/66;  
 Detroit letter to Omaha, 9/23/66;  
 Omaha airtel to Bureau, 9/23/66;  
 Bureau letter to Omaha, 9/30/66;  
 Omaha airtel to Minneapolis, 10/1/66;  
 Bureau airtel to Omaha, 10/12/66;  
 Chicago airtel to Bureau, 10/31/66;  
 Kansas City letter to Omaha, 11/17/66;  
 Chicago radtel to Bureau, 12/1/66;  
 Indianapolis airtel to Omaha, 12/5/66;  
 Minneapolis airtels to Omaha, 12/9/66, 1/19/67;  
 Omaha airtel to Minneapolis, 12/15/66;  
 Chicago letter to Omaha, 1/24/67.

- p -

ENCLOSURES:TO THE BUREAUCase has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE	3 - Bureau (92-3185) (Enc-2) 1 - USA, Des Moines (REGISTERED) 1 - USA, Sioux City 3 - Omaha (92-74) (1- 92267)	92-3185-126 FEB 17 1967	REC 26
COPIES DESTROYED 914 MAY 24 1972		Notations NINE STAT SECT.	
Dissemination Record of Attached Report			
Agency			
Request Recd.	2cc filed		
Date Fwd.			
How Fwd.	71 MAR 8 1967		
By	ld+d 3/p		

OM 92-74

Two copies LHM reflecting characterization of informants used in this report.

LEADS

OMAHA

AT OMAHA, NEBRASKA. Will continue liaison contacts with Bergen Mercy Hospital to insure receipt of current information regarding further hospitalization of subject and his physical condition.

AT DES MOINES, IOWA. Will continue to conduct logical investigation to determine information re violation of federal or local laws and to develop information indicating FARRELL a member of La Cosa Nosta.

(2) Will maintain contact with logical sources to receive current information on subject's physical condition.

INFORMANTS

OM T-1 [ ] in Los Angeles letter to Omaha, 9/19/66, in 92-74-1068; b6  
OM T-2 [ ] in Kansas City letter to Omaha, 11/17/66, in 92-74-1089; b7C  
OM T-3 [ ] in Kansas City letter to Omaha, 11/17/66, in 92-74-1089; b7D  
OM T-4 [ ] in Chicago letter to Omaha, 1/24/67, in 92-74-1101;  
OM T-5 Minneapolis PCI [ ] in Minneapolis airtel to Omaha 1/19/67 in 92-74-1100;  
OM T-6 [ ] wife of SAC, Omaha, in 92-74-1080, and 92-74-1097;  
OM T-7 [ ] Director of Nursing, Bergen Mercy Hospital, Omaha, in 92-74-1102.

Careful consideration has been given to each source concealed and symbols were utilized in this report only where the identity of the sources must be concealed.

Informants of the Omaha Division referred to in body of report as advising they had no information regarding subject or were aware of his illness and had no information he was engaged in criminal activities are further identified as follows:

[ ] contacted 10/11/66 by SA [ ]

PCI [ ] contacted 9/30/66 by SA [ ]

[ ]

PCIs [ ]

[ ] contacted 10/10/66 by SA [ ]

b6  
b7C  
b7D

#### MISCELLANEOUS

In re Omaha report of 9/30/66 under this caption, information set forth in re Chicago teletype to Bureau of 9/15/66 wherein [ ] was quoted as advising that FARRELL had been in Chicago the previous weekend for purpose of negotiating a \$250,000.00 loan from the Teamsters Union for this informant.

b7D

By re Chicago airtel 10/31/66, information provided that this same informant, [ ] had advised on 10/28/66 that he had never met FARRELL, that he had discontinued negotiations for loan from Teamsters Pension fund inasmuch as legitimate money was available from Chicago banking institutions. Informant advised his contact with FARRELL was through BUD BURKE, 7341 Harrison, Hammond, Indiana. Chicago requested Indianapolis to conduct appropriate inquiry in re BURKE.

By re Indianapolis airtel to Omaha, 12/5/66, information provided in regard to RUSSELL ARTHUR BURKE, 7341 Harrison Avenue, Hammond, Indiana, listed as Vice President, Twin Cities Glass, Inc. BURKE described as WM, born 1901, credit and criminal inquiry at Hammond disclosed nothing of significance.

By re Chicago teletype to Bureau, 12/1/66, information attributed to [ ] who had advised 12/1/66 that BUD BURKE, Hammond, Indiana, had stated 11/30/66 that he was to meet JAMES HOFFA and LEW FARRELL at O'Hare airport instant week to negotiate Teamster Union loan for unknown enterprise of BURKE's. This informant stated FARRELL and HOFFA to leave after conference for South Carolina, exact destination unknown.

b7D

No further information has been received regarding this alleged trip and, in view subject's physical condition, as reported herein, such plans appear extremely doubtful.

Above information placed on administrative pages in view apparent direct contacts by informant with BURKE and/or FARRELL.

Investigative period which appears extensive includes results of investigation conducted by Los Angeles office which was received too late to be included in rereport.

Source for information relating to FARRELL's bank account was [redacted], Assistant Comptroller, Iowa-Des Moines National Bank, Des Moines.

Source for information relating to the sender of the Western Union money order was [redacted] auditor, Money Order Audit Bureau, Western Union Telegraph Company, Minneapolis, Minnesota.

Pursuant to authority granted in Bulet of 9/30/66, toll calls charged to subject's residential telephone were reviewed and Agents notes made following release of such information by [redacted] Northwestern Bell Telephone Company, Des Moines, Iowa. However, in view subject's terminal illness as reported herein, further investigative action regarding these calls does not appear to be warranted. Agents notes are retained in 1-A case file, for such use as may develop in the future.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONb6  
b7CCopy to: 1 - USA, Sioux City, Iowa  
1 - USA, Des Moines, IowaReport of: SA [REDACTED]  
Date: FEBRUARY 16, 1967

Office: OMAHA

Field Office File #: 92-74

Bureau File #: 92-3185

Title: LEW FARRELL

Character: ANTI-RACKETEERING

Synopsis: Results of inquiry re telephonic contacts set forth. Additional information and comments from informants regarding FARRELL's membership in La Cosa Nostra provided, disclosing varying opinions. Additional information provided regarding FARRELL's involvement in initial negotiations for purchase of Super Drug, Inc., Des Moines, Summer 1965. Information provided re FARRELL's involvement initially in matter relating to Air and Space Manufacturers, Inc., Muncie, Indiana. The amount of \$1,500.00 wired to subject in September, 1966, by Pierre, South Dakota, farmer. Subject hospitalized 9/26/66 in Omaha, Nebraska, hospital where surgery performed and cancerous condition noted. Subject's condition considered terminal and life expectancy estimated at only a few months.

- P -

DETAILS:

Lettered and numbered headings and subheadings in this report as well as captions and subcaptions, follow the same pattern used in previous reports, in order to provide a consistent form of reporting in this matter.

C. ASSOCIATES

The Bresser's Cross Index Directory for the City of Detroit and the current Detroit City telephone directory, as reviewed by SA [redacted], disclosed that Detroit telephone [redacted] is listed in the name of [redacted] [redacted] Detroit, Michigan.

On August 10, 1966, [redacted] Vice-President and Comptroller, Credit Data Corporation, Detroit, furnished IC [redacted] with the information that LOUIS B. DANIELS, 12306 Wiltshire Drive, had been in the files of this organization since this year, 1966. His employment was shown as AF of L and his wife was shown as [redacted] nothing derogatory in the files.

On August 10, 1966, Miss [redacted] Merchants Credit Bureau, Detroit, furnished IC [redacted] with the information that this organization had files on [redacted] [redacted] and LOUIS B. DANIELS, SR., [redacted] residing at [redacted] Detroit. [redacted] was shown as employed by Klans Auto Electric. DANIELS, SR., was known to this credit bureau since 1944 and they had no derogatory information concerning him. In a report by the Credit Rating Company, Louisville, Kentucky, dated August 23, 1944, DANIELS, SR., was shown as formerly residing at 907 Eastern Parkway, Louisville, Kentucky; wife, [redacted]; two children; [redacted] years of age; employed by the American Federation of Labor. According to this report DANIELS, SR., had come to Louisville from Detroit about four and one-half years previous, stayed in Louisville some three years and then went to Birmingham, Alabama, and was now returning to Detroit. He reportedly was connected with the Amalgamated Meat Cutters and Butchers of America with its headquarters in Chicago.

*LEAD* [redacted] Traffic Bureau Detroit Police Department, on August 11, 1966, furnished IC [redacted], that [redacted] [redacted] date of birth, [redacted] [redacted] white, male, had received nine traffic tickets during the period from August 17, 1962, to March 31, 1965. LOUIS B. DANIELS, SR. date of birth, April 24, 1901, white, male, 12306 Wiltshire, employed by the American Federation of Labor had received ten traffic tickets from August 16, 1946 to April 10, 1964.

[redacted] Bureau of Identification, Detroit Police Department, and [redacted] Identification Bureau, Wayne County Sheriff's Office on September 19, 1966, advised IC [redacted] that they had no record identifiable with [redacted]. *LOUIS B. DANIELS, SR.* *KK*

DE 92-284  
PS/lew - 2

On July 6, 1962, Detective Sergeant [redacted]

[redacted] advised that there had been considerable violence in Toronto in the recent past in connection with a strike of the Amalgamated Meat and Butchers Union. Sergeant [redacted] said that the International Representative of the Union, one [redacted] who is a United States citizen, had been on the scene in Toronto during the strike period and that while the Toronto Police feel he was behind much of the violence, they had been unable to actually substantiate their suspicions.

The Detroit Federal Bureau of Investigation Office has no other information regarding a [redacted].

OM 92-74

CI OM T-1 on August 10, 1966, advised SE [redacted] that the subscriber to telephone number [redacted] is [redacted] Apartment [redacted] Los Angeles, who has had this number since September, 1965. [redacted] advised T-1 that she was employed as a clerk for Stivers, telephone 386-3440. The current Los Angeles telephone directory lists "Stivers Lifesavers," 3810 Wilshire Boulevard, Los Angeles as having telephone 386-3440.

A woman answering the telephone at this number advised that Stivers Lifesavers is a firm which supplies clerical and stenographic personnel on a temporary basis only.

On August 18, 1966, [redacted] Manager, Apartment House, [redacted] Los Angeles, advised Special Agent HAROLD F. DODGE that Mr. and Mrs. ROBERT GRUND and their daughter [redacted] occupy Apartment [redacted] has been in the apartment for several months, but her mother and father arrived here about the first of July, 1966. The [redacted] came from Iowa and [redacted] indicated a white 1966 Plymouth four door sedan which he said was owned by Mr. [redacted] and [redacted] This car bore Iowa license number [redacted]

[redacted] also pointed out Mr. GRUND who was leaving his apartment. Mr. GRUND is about 55 years of age, 5'6"-5'7", and quite heavy set.

[redacted] told [redacted] that she is in the entertainment field. [redacted] described her as an attractive girl about [redacted] years of age. He added that he has observed that [redacted] to work each morning.

On August 16, 1966, Investigative Clerk [redacted] ascertained that the Retail Merchants Credit Association, Los Angeles, had no information concerning [redacted]

#### D. CRIMINAL ACTIVITIES

##### 1. Membership in La Cosa Nostra

CI OM T-2 advised on November 6, 1966 that FARRELL was a "big noise" in Des Moines, Iowa, a few years ago when T-2 traveled in that area. T-2 said that he was always told by members of the Kansas City hoodlum element to contact FARRELL when it was necessary to be in the Des Moines area. T-2 stated it was his personal opinion that FARRELL was a member of La Cosa Nostra because of the conversation where T-2 was present when such Kansas City hoodlum figures as NICK [redacted] CIVELLA had expressed "close ties" with FARRELL.

OM 92-74

CI OM T-3 on October 7, 1966, and November 8, 1966, advised that he is a close personal friend of FARRELL, whom he described as being hospitalized for treatment of terminal cancer. T-3 advised that during the past few years FARRELL has been slowly deteriorating relative to his mental and emotional powers. He said he personally believed FARRELL was a member of La Cosa Nostra for the following reasons.

1. FARRELL's brother is a close friend of Chicago hoodlum leader, SAM GIANCANA, and this brother is a member of the Chicago hoodlum element;
2. Whenever any of the Kansas City hoodlum element travel to Des Moines, they always contact FARRELL prior to doing anything in that city or surrounding territory;
3. Based upon general conversations where T-3 has been present involving such Kansas City hoodlums as [redacted] and ANTHONY CIVELLA, nephew of NICK CIVELLA, it would appear there was some type of tie between Kansas City and Des Moines relative to hoodlum activities, because FARRELL's name has been mentioned as being one of "us" by [redacted] and CIVELLA.

CI OM T-4 has advised that he has known LEW FARRELL for many years. He stated FARRELL was run out of Chicago and that only reason he was not killed is that CHARLIE GIOE interceded for him. He said he did not know what trouble FARRELL got into in Chicago and does not consider FARRELL to be "made."

2. Activities and association relating to Super Drug, Inc., Des Moines, Iowa.

Information previously reported under above caption described activities which occurred in August and September, 1965, wherein captioned drug store was purchased from [redacted] who used name of [redacted] [redacted] as the buyer and operator of that store until, on night of September 1-2, 1965, entire contents of the store were removed, placed on a truck tractor and consigned to a fictitious consignee in Chicago. Also involved in this same transaction was the disappearance and effort by associates of [redacted] to pass fraudulently issued Travelers

OM 92074

Express Company Money Orders which had been the legitimate possession of Super Drug, Inc., an agency for these money orders.

Previously reported was information that FARRELL was in frequent telephonic contact during the Summer and Fall of 1965 with persons identified with the purchase and operation of the store, including ALAN ROBERT ROSENBERG.

Additional information not previously reported in this matter and referring directly to FARRELL as associated with these individuals is set forth below.

On November 10, 1966, [ ] Apartment 920, Wedgewood Apartments, 6701 Blanco Road, San Antonio, Texas, identical to the former owner of Super Drug, Inc., Des Moines, Iowa, was interviewed in Chicago, Illinois, by Special Agents of the Federal Bureau of Investigation. At this time [ ] advised he had not previously furnished full facts concerning the sale of Super Drugs because he had been intimidated by ALAN ROSENBERG during the negotiations for the sale of that company in Des Moines.

[ ] knew LEW FARRELL by reputation and had seen him, but had never met him, nor had any dealings with him prior to a telephone call received from FARRELL "in late June or early July, 1965."

[ ] had previously had conversation with Mr. ROBINSON, owner of Robinson Wholesale (a discount store in Des Moines) about wanting to sell his, [ ] store.

When FARRELL called, FARRELL said he had heard from ROBINSON that [ ] was interested in selling. FARRELL and MICHLIN met for lunch at the Kirkwood Hotel, [ ] outlined assets and liabilities of drug store, and said he wanted \$10,000 for himself. At that time the inventory (assets) were about equal to liabilities. FARRELL said he would think about it; that he would not be taking over the drug store personally.

A few days later, [ ] received his first telephone call from [ ] who asked if the drug store was for sale. [ ], who later was determined to be ALAN ROSENBERG, did not mention LEW FARRELL. ROSENBERG asked [ ] to meet him at the Des Moines airport the following morning.

Driving his 1961 white Cadillac convertible, white top, [ ] arrived at the airport a little late, about 10:00 a.m. and had "Mr. ALLEN" paged. The next thing he knew, FARRELL, ROSENBERG (who always used name Mr. ALLEN), and a third man, an associate of ROSENBERG, were walking up to him. He described this third man (to be called D hereafter) as a white male, early 30's, 5'10 $\frac{1}{2}$ ", slim to medium build. He said he was introduced, but cannot recall the name or any kind of a name used to address this individual thereafter.

[ ] was then shown photographs of [ ] and ALAN ROSENBERG. He readily identified ALAN ROSENBERG as Mr. ALLEN, but not the other. [ ] stated in regard to the [ ] photograph that [ ] was darker and much heavier than he remembered D to be. He said he was not going to say definitely that [ ] was not the man, but he could not identify him as D from the photograph.

ROSENBERG then got into FARRELL's car and drove to FARRELL's home on Fleur Drive. [ ] followed in his car, and he believes D rode with him, although he is not sure.

At the home, he did not meet or see FARRELL's wife, nor does he recall a college-age son to have been there. He does recall some younger children.

They were only there about 15 minutes. ROSENBERG and D wanted to go down and look the store over. [ ] briefly outlined assets and liabilities and his figure of \$10,000.

[ ] left the house alone and drove to the drug store. FARRELL drove ROSENBERG and D to the drug store and then departed.

At the store, D. seemed to have some knowledge of drug store operations. After they were there ten to fifteen minutes. ROSENBERG left and [ ] showed D around the store in an "inconspicuous manner" so as not to alert the employees as to a possible change in ownership. This, and general conversation about the store operations took about an hour.

Then ROSENBERG returned and all three discussed inventory and liabilities. The fact that the drug store was an agent for Travelers Express money orders appeared on an emblem on the front door of the store. The operations of the money order business was discussed generally, along with the other operations, but [ ] does not recall showing them the money orders, or the records in regard thereto during this visit.

[ ] then took them to Babe's Restaurant for lunch about a block and a half away. He continued to try to sell them the store. They said they would let him know. By that time it had become clear that ROSENBERG was the principal, although D was doing a lot of the talking.

[ ] was not present in the drug store during this first visit of ROSENBERG.

There was no pressure or counter proposal from ROSENBERG on this first visit. His recollection is that they left him, on foot, a block or so from the restaurant.

[ ] stated that in his recollection this first trip was no later than mid-July, 1965, and was not, in his opinion, on or about August 3, 1965. He said he was not continuously in Des Moines from about 8/1/66 through 8/13/66, as his presence at the drug store in Puerto Rico was required.

On or about 8/11/65, [ ] (identified by [ ] as [ ] telephonically contacted him and stated that he and [ ] were coming down the next day to talk about the drug store, if he was going to be there. He said he would.

The following morning, [ ] and ROSENBERG came into the drug store. They again discussed the inventory and liabilities, and this time they went over the money orders in detail (how many were sold weekly, how they were accounted for, how many were on hand). As [ ] recalls, there were one and one-half packages on hand, each package containing either one hundred or two hundred money orders. They made arrangements to meet in FARRELL's home that afternoon.

When [ ] arrived at FARRELL's home, FARRELL and ROSENBERG were there. [ ] was not present.

ROSENBERG said \$10,000 was too much, and he did not know how accurate the accounts payable figure was. [ ] said he would guarantee the accounts payable figure to within 10%, and asked ROSENBERG for an offer. He signed the accounts payable list he had drawn up for ROSENBERG, with a notation to that effect, and gave it to ROSENBERG.

ROSENBERG then became dictatorial and "high handed" and said [ ] would have to wait for his money, whatever they decided it would be, and said something about \$2,000. He said that they would have to see how the accounts payable checked out. [ ] replied he was not interested in that type of deal.



ROSENBERG then said that he had spent time and money on this proposition, and expected to get paid for it. [redacted] slightly intimidated because of ROSENBERG's manner, [redacted] offered to pay ROSENBERG's traveling expenses. ROSENBERG replied that he wanted \$10,000, and [redacted] laughed. ROSENBERG raised his leg and pointed his foot as if to kick [redacted] and said "I ought to break your (obscene)." ROSENBERG also said he would "blow up" the store if [redacted] did not sell it to him.

FARRELL then took ROSENBERG out of the room. When they returned, ROSENBERG offered [redacted] \$4,000, to be paid one-half in two weeks and the balance in 30 days.

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[redacted] agreed. He said ROSENBERG's threats had intimidated him and he was anxious also to get rid of the store.

[redacted] then left FARRELL's home and drove to the store. [redacted] arrived shortly thereafter, and then ROSENBERG came in within a few minutes. They went to the basement office, where they went over the details of turning over the store. The money order reports were gone over in full detail (how they were ordered, how to report sales, how funds were remitted).

[redacted] had called his attorney, [redacted] and asked him to start preparing the necessary papers. Later that afternoon, [redacted] went to [redacted] office and gave him further details. The papers were to be ready the morning of 8/13/66. In the meantime, [redacted] had taken [redacted] to the Valley Bank and Trust where the drug store account was converted to [redacted]'s name. When they returned to the drug store, [redacted] wrote out the two \$2,000 checks, dated, payable to [redacted] and gave them to [redacted].

[redacted] got to [redacted] office the following morning and called [redacted] at the store. [redacted] said he could not get away then, but would be up later to sign the papers. [redacted] signed the papers, and left them for [redacted] to sign.

OM 92-74

It is to be noted that trial in U.S. District Court, Des Moines, Iowa, which extended from January 31, 1967, to February 3, 1967, ended in a conviction of [redacted] Sanford Samuel Amsterdam and [redacted] for violation of Section 2314, Title 18, U.S. Code, on charges based on activities which occurred at Super Drug, Inc., Des Moines during August and September, 1965.

3. Activities and Associations relating to Air and Space Manufacturers, Inc., Muncie, Indiana.

An investigation, separate and distinct from instant matter, is currently in progress regarding transactions with, and involving personnel of, the Air and Space Manufacturers, Inc., (ASM) Muncie, Indiana. which involves, among others ALAN ROBERT ROSENBERG, [redacted] and [redacted] all of whom have been referred to under the caption, "Super Drug, Inc., Des Moines, Iowa."

Investigation relating to ASM disclosed activities wherein LEW FARRELL appears to have been initially involved as set forth below.

## FEDERAL BUREAU OF INVESTIGATION

1

Date November 29, 1966

[redacted] was interviewed at which time he furnished the following information:

He said that he is a former sales representative for Air and Space Manufacturers, Incorporated, Muncie, Indiana. [redacted] Denver, Colorado, major stock holder, Air and Space Manufacturers Incorporated, in March, 1966, had him promote Air and Space Manufacturers, Incorporated, products in the Des Moines, Iowa, area. He said that he has also had some training at Air and Space Manufacturers plant in Muncie, Indiana, in the spring of 1966. Air and Space Manufacturers, Incorporated, has been in financial difficulty since he started working for Air and Space in March, 1966. He advised that it was general knowledge that Air and Space Manufacturers, Incorporated would fold if financial assistance could not be obtained.

Mr. POWELL said that on several occasions he had discussed the financial difficulties Air and Space Manufacturers, Incorporated was encountering with [redacted] an inventor and a close friend of his, POWELL, who resides in the southwest area of Des Moines, Iowa. He said that [redacted] is a very close friend of LEWIS FARRELL, 3600 Fleur Drive, Des Moines, Iowa, and [redacted] felt that FARRELL could possibly raise some money for Air and Space Manufacturers, Incorporated. [redacted] talked to FARRELL about Air and Space Manufacturers, Incorporated in approximately July, 1966, and FARRELL became interested in Air and Space Manufacturers, Incorporated. He stated that [redacted] introduced him to FARRELL and after meeting FARRELL he showed FARRELL movies about Air and Space Manufacturers, Muncie, Indiana, at Dodge Field, Des Moines, Iowa. FARRELL became very interested in Air and Space Manufacturers, Air and Space Manufacturers thereafter flew a plane into Des Moines, Iowa, and picked FARRELL, [redacted] and he, POWELL, up. They were flown into Muncie, Indiana, in order that FARRELL could look over Air and Space Manufacturers, Incorporated plant. While in Muncie, Indiana, LEWIS FARRELL and [redacted] stayed at the Holiday Inn and he, POWELL, stayed at FRED AMICK's, President, Air and Space Manufacturers, Incorporated, apartment N, Muncie. After looking over Air and Space Manufacturers, Incorporated plant FARRELL was convinced Air and Space Manufacturers had a good plant and indicated he would see

On 11/16/66 at Des Moines, Iowa File # OM 92-747  
by SA [redacted] clb Date dictated 11/22/66

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OM 92-74...

what could be done to raise money to keep the plant in operation. The three of them stayed in Muncie, Indiana, for one day and they then flew to Michigan City, Indiana, where they were met at the airport by a friend of FARRELL's (First name unknown) [redacted] took them to several night clubs in Michigan City, Indiana, and they thereafter spent the night in a motel, name unrecalled. The following morning [redacted] picked the three of them up at the motel and gave them a tour of the Medicare Hospital which [redacted] reportedly manages.

He said that he feels FARRELL may possibly have money invested with [redacted] in Medicare Hospital. He felt that the main purpose of FARRELL's trip to Michigan City was to get [redacted] interested in Air and Space Manufacturers, Incorporated as he heard that [redacted] later traveled to Muncie, Indiana, to look over the Air and Space plant. When in Michigan City and after touring the Medicare Hospital, [redacted] drove the three of them to O'Hare field, Chicago, Illinois, where the three of them caught an airline flight into Des Moines, Iowa.

He stated that after returning to Des Moines [redacted] called him several days later and told him that he had a man who could help raise money for Air and Space Manufacturers, Incorporated and [redacted] asked him to meet him at Johnny and Kay's Motel, Fleur Drive, Des Moines, Iowa.

He advised that he traveled to Johnny and Kay's Motel where FARRELL and [redacted] were waiting for him and he said that he was introduced to AL ROSENBERG. ROSENBERG indicated that he could raise money for Air and Space Manufacturers, Incorporated and ROSENBERG wanted him to fly him to Muncie, Indiana. He advised that he did not know if ROSENBERG had been in the area or if he had flown in to Des Moines for a meeting with FARRELL and [redacted] Upon learning that ROSENBERG could possibly help Air and Space Manufacturers he, POWELL, rented an airplane from [redacted] owner, Hamilton-Lilly Funeral Home, Des Moines, Iowa.

As he recalls, he and ROSENBERG flew from Des Moines to Chicago, Illinois, on a Thursday during the latter part of July or early August, 1966. Upon arriving in Chicago AL [redacted] and [redacted] wife picked them up at the airport. He said that he, POWELL, was dropped off at the Hilton Hotel, Chicago, and ROSENBERG told him that he would pick him up the following morning. The following morning [redacted] and ROSENBERG picked him up at the hotel

OM 92-74..

and they drove to the airport. The three of them then flew into Muncie, Indiana. Upon arriving in Muncie, ROSENBERG and [ ] met with FRED AMICK, President, Air and Space Manufacturers, Incorporated. He said that he, POWELL, did not sit in on any of the conversations that AMICK had with ROSENBERG and [ ] [ ] was not in on all of the conversations either as he and [ ] looked over the plant while ROSENBERG was talking with AMICK.

He said that on Friday night [ ] and ROSENBERG spent the night at the Holiday Inn, Muncie, Indiana, and he, POWELL, spent the night at AMICK's apartment. The following morning he met [ ] and ROSENBERG at the Air and Space Manufacturers plant. AMICK and ROSENBERG had further discussions and it was his understanding that AMICK and ROSENBERG came to some type of agreement for ROSENBERG to raise money for Air and Space Manufacturers. He stated that he did not sit in on the discussions but he did know that AMICK and AMICK's attorney were to meet in Chicago the following Tuesday with [ ] and ROSENBERG.

He stated that on the same afternoon he flew ROSENBERG and [ ] back to Chicago. Upon arriving in Chicago they were met at the airport by an individual whose name he cannot recall. He described this person as follows:

Race	White
Sex	Male
Age	40's
Build	Slender

ROSENBERG, [ ] and the other individual dropped him off at a motel, name unrecalled, located on the lake front, and the following morning ROSENBERG picked him up at the motel. ROSENBERG was accompanied by his wife, [ ] and his son, name unrecalled. He thereafter flew ROSENBERG and his family to Des Moines, Iowa. ROSENBERG and his family upon arriving in Des Moines stayed at Johnny and Kay's Motel. On the same day that they returned to Des Moines he had dinner at Johnny and Kay's Motel with [ ] LEWIS FARRELL, AL ROSENBERG and his family. During conversation while having dinner at Johnny and Kay's ROSENBERG indicated that he had made a verbal agreement with AMICK and he said that he was to meet AMICK in Chicago, Illinois, on Tuesday.

He said that he has not seen [ ] since that time. However, [ ] has telephoned him at his residence and has asked him to fly him to Muncie, Indiana. He said [ ] did not pay him for the first trip and he therefore would not have anything further to do with [ ].

He said that he knew very little about [ ] and he said he could furnish no additional information concerning [ ]. He said that it is his understanding LEWIS FARRELL is a consultant for the Teamsters Union. FARRELL, according to what he can determine, keeps peace between union and management and is paid a percentage by the Teamsters Union for settling disputes.

## FEDERAL BUREAU OF INVESTIGATION

Date January 20, 1967

[redacted] Des Moines, Iowa, advised as follows:

He was briefly associated in the summer of 1966 with an effort to finance the Air and Space Manufacturers, Incorporated, Muncie, Indiana. This developed through his friendship with D. C. POWELL, a Des Moines resident, who is or at least was associated with that firm. [redacted] had told him that the company was in desperate straits for money, that it was a company with a good product but was in danger of going under because of a lack of capital.

He, [redacted] has been a good friend of LEW FARRELL of Des Moines for many years. He does not know anything about FARRELL's activities and is quite sure FARRELL lacks any sizeable funds of his own, but was of the opinion that FARRELL knew people who might have a lot of money available for investment. He told POWELL about FARRELL and the possibility that FARRELL might be able to locate financing for the company.

POWELL apparently told FRED AMICK, President of the Air and Space Manufacturing Company, about FARRELL for at some unrecalled time in about July, 1966, POWELL told him that Mr. AMICK was going to send a private plane to Des Moines to bring POWELL, FARRELL, and [redacted] to Muncie, Indiana to see the factory there.

A private plane flew to Des Moines and took FARRELL, POWELL, and [redacted] to Muncie, Indiana, where Mr. AMICK showed them all around the factory. They saw quite a few of gyroplanes at the factory, all allegedly completed except for the installation of the revolving blades. AMICK told them he lacked the money to buy this last piece of equipment. AMICK told them how much money he needed to refinance the factory and said he was losing something like \$7,000.00 a week on the operation of the factory.

They stayed one night at Muncie, Indiana, and then were flown to Michigan City, Indiana, where FARRELL had a friend he wanted to see. He does not recall the friend's name.

On 1/17/67 at Des Moines, Iowa File #           

by SA [redacted] :lsa Date dictated 1/17/67

OM 87-11505

The next day they were flown to Chicago and returned to Des Moines by scheduled airline.

He does not recall any of the details discussed by AMICK or by FARRELL.

The only other time he was involved in anyway with this company or the possible financing of it was sometime later at Johnny and Kay's Motel in Des Moines. He was with LEW FARRELL at the time and met a man named AL ROSENBERG, a big man wearing a cast on his leg. There was discussion at that time with ROSENBERG about this same company and he remembers ROSENBERG saying something about his father-in-law might be interested in that company.

He is unable to provide any additional information, he said.



4. Reputation among criminal element, Iowa.

A total of five individuals, familiar with criminal activities in Iowa, who were contacted during the Fall of 1966 advised either that they had no knowledge of subject or were aware he was seriously ill, expected to die, and to the best of their knowledge was not engaged in any criminal activities.

E. LEGITIMATE ACTIVITIES

As noted elsewhere in this report, subject has been a surgical and hospital patient with a terminal illness since September, 1965.

## FEDERAL BUREAU OF INVESTIGATION

1Date 10/4/66

The records of the [redacted]  
Des Moines, Iowa, reveal the [redacted]  
[redacted]  
[redacted]

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b7D

Information  
regarding [redacted] is set forth below.

In the event this information is to be used for  
evidentiary purposes a subpoena duces tecum should be  
directed to [redacted]

On 9/30/66 at Des Moines, Iowa File # OM 92-74

by SA [redacted] :cmk Date dictated 9/30/66

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FEDERAL BUREAU OF INVESTIGATION

December 9, 1968

Date

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b7D

The records of the [REDACTED]

[REDACTED]

[REDACTED] but will be available for prosecution purposes only upon the issuance of a subpoena duces tecum, which should be directed to [REDACTED]

[REDACTED]

On 12/9/68 at Minneapolis, Minnesota File # Omaha 92-74  
Special Agent [REDACTED] cl: b6 12/9/68  
by [REDACTED] cl: b7C Date dictated

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OM 92-74

The Pierre, South Dakota telephone directory lists [redacted] Pierre, as having telephone number [redacted]

CI OM T-5 advised on January 10, 1967, that he is acquainted with [redacted] whom he knows as [redacted] [redacted] reportedly owns a considerable amount of land near [redacted] is about [redacted] years of age and is presently dating a divorcee [redacted] an illegal after-hours spot known as the Elbow Room, near [redacted] does a lot of gambling and would not be above making a crooked dollar, T-5 stated, but he doubts if [redacted] would stray very far from legal operations.

On January 10, 1967, C.O. VICKMARK, Division of Criminal Investigation, Pierre, South Dakota, advised the only record he has on [redacted] is an arrest for intoxication in [redacted] several years ago. He knows [redacted] and it would not surprise him about anything [redacted] might do but the only thing he is known to be involved in is the dice and poker games at the Elks and Isaac Waltons. It is believed that he does all of his gambling right there in Pierre.

On January 11, 1967, [redacted] Credit Bureau, Pierre, South Dakota, furnished the following information from his records:

[redacted] had a net worth in February, 1966, of \$270.00. He [redacted] acres of ranch land. [redacted] the Mid-Dakota Oil Company, 311 South Central in Pierre, and resides [redacted] South Dakota. This company is the Sinclair bulk oil dealer in Pierre. It is operated by [redacted] [redacted] who is also well-to-do. [redacted] has maintained a satisfactory credit rating in spite of some bills for collection and the fact that in 1960, the Pierre National Bank obtained a judgment against him for \$25,000.

MORRIS MICHAELSON, Chief of Police, Pierre, South Dakota, advised the only arrest he has for [redacted] is an arrest for intoxication over ten years ago. [redacted] is known to own considerable farm land which he leases out for the most part. He is known to have raised some sheep but he spends most of his time hanging around Pierre and reportedly gambles rather heavily at the Elks Club. LEW FARRELL is unknown to Chief MICHAELSON.

# I. PHYSICAL DESCRIPTION

CI OM T-6 on October 12, 1966 advised that FARRELL had been admitted to the Bergen Mercy Hospital, Omaha, Nebraska, on September 26, 1966, and as of October 12, 1966 occupied Room 511. T-6 advised FARRELL had been operated on for cancer by [redacted] and that most of his colon was removed. T-6 further advised FARRELL's prognosis is poor, that records reflect that there are complications of the liver and lymph glands, which are considered probably cancerous.

On October 26, 1966, [redacted] Manager, Elliott Hotel, Des Moines, Iowa, advised SA [redacted] that FARRELL had returned to his Des Moines residence for a visit on the weekend of October 22-23, 1966, at which time FARRELL's parents and his brothers from Chicago had visited FARRELL. [redacted] advised he had been informed by FARRELL that he was dying of cancer and had about two months to live, and would return to the hospital in Omaha.

A review of the records of the Bergen Mercy Hospital, Omaha, disclosed that FARRELL was discharged from the hospital on October 18, 1966, and as of December 27, 1966, had not been readmitted.

CI OM T-6 advised on January 6, 1967, that FARRELL had been readmitted to the Bergen Mercy Hospital on January 5, 1967, was occupying Room 106. His illness was listed as cancer and his stay as indefinite.

[redacted] Des Moines, Iowa, who was interviewed on January 18, 1967, regarding another matter involving subject, advised as follows regarding FARRELL's physical condition. He stated he has been well acquainted with FARRELL for many years, has visited FARRELL frequently during the previous several months and has discussed FARRELL's condition with subject's physician. FARRELL looks well, he said, but is in frequent pain and has need to relieve himself at the toilet every fifteen or twenty minutes.

[redacted] stated that FARRELL's physician had informed him that FARRELL's illness was terminal and that death would come at any time from one to six months from the time of their conversation in December, 1966.

OM 92-74

CI OM T-7 on January 30, 1967, advised he is familiar with FARRELL's illness and the records at the Bergen Mercy Hospital which reflect FARRELL was last a patient there from January 5, 1967, to January 7, 1967. FARRELL is terminally ill with cancer, has only a few months to live, and is under the care of [redacted] Omaha.

[redacted] reporter, Des Moines Register newspaper, Des Moines, Iowa, on February 1, 1967, advised he had visited the FARRELL residence during the last week in January at the invitation of FARRELL, who had indicated he had a big story to give to [redacted]. On arrival, he said, he found FARRELL dressed in pajamas and robe, seated in the living room of the FARRELL home. FARRELL appeared quite normal with no particular noticeable loss of weight. Subject talked generally of many matters, including alleged persecution by the Des Moines Register newspaper and appeared to be proud that he was the only individual in the nation to ever be investigated by and to appear before three U.S. Senate Investigative Committees. FARRELL informed him, [redacted] stated, that he was terminally ill and would die within a few months at most. FARRELL never did provide any newsworthy information, but indicated he might contact [redacted] again at which time he would provide a "big story."



*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Omaha, Nebraska  
February 16, 1967

Re: Lew Farrell

- T-1 is an individual, who by reason of his position, is in a position to have access of records of the telephone company Los Angeles, California.
- T-2 is a hoodlum familiar with activities and members of La Cosa Nostra in Kansas City, Missouri, and who has furnished reliable information in the past.
- T-3 is a hoodlum familiar with activities and members of La Cosa Nostra in Kansas City, Missouri, and who has furnished reliable information in the past.
- T-4 is an individual who is knowledgeable in hoodlum matters in the Chicago, Illinois, area.
- T-5 is a businessman in Pierre, South Dakota, who, by virtue of work is in daily contact with the hoodlum element in that area.
- T-6 is an employee of the Bergen Mercy Hospital, who by virtue of her position, has access to records of that hospital and who has furnished reliable information in the past.
- T-7 is an employee of the Bergen Mercy Hospital who by virtue of his position, has access to records of the hospital and who has furnished reliable information in the past.

~~SPECIAL INVESTIGATIVE DIVISION~~

3/17/67

b6  
b7C

Lou Farrell, true name Luigi Fratto, reported La Cosa Nostra leader in Nebraska and currently suffering advanced cancer case, has contacted Omaha Agent and advised he is in desperate financial straits and embittered against La Cosa Nostra members who have failed to assist him. Farrell states he is willing to reveal all he knows about La Cosa Nostra membership throughout country. Has information concerning leaks in Chicago crime commission, Las Vegas skimming operations and knowledge of activities of Giancana, Alderisio and Battaglia of Chicago, and Hoffa and [redacted]. [redacted] Has cancelled checks re dealings with hoodlums. Contact being maintained with Farrell to determine if sincere as he is in position to provide most significant information on La Cosa Nostra. Farrell in need of money and if information is forthcoming, recommendations for payment on COD basis will be made.

McA:djg

*JLB* *OK*

92-3185-126X

ENCLOSURE

92-9821-7



Tolson ✓  
DeLoach ✓  
Mohr ✓  
Wick ✓  
Casper ✓  
Callahan ✓  
Conrad ✓  
Felt ✓  
Gale ✓  
Rosen ✓  
Sullivan ✓  
Tavel ✓  
Trotter ✓  
Tele. Room ✓  
Holmes ✓  
Gandy ✓

## DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

3:46 PM CST URGENT 3-16-67 JOK

TO DIRECTOR

FROM OMAHA 161921

① Anti-racketeering  
LEW FARRELL, AR. OO: OMAHA.

ON MARCH 10 LAST [ ] DES MOINES, IOWA, PUBLISHER AND RESPECTABLE BUSINESSMAN TELEPHONICALLY CONTACTED SA [ ] [ ] AT OMAHA FROM DES MOINES. [ ] FORMERLY MANAGED SA [ ] WHEN [ ] WAS A [ ] IN THE EARLY FORTIES IN THE DES MOINES AREA. [ ] ADVISED THAT FARRELL HAD CONTACTED HIM STATING HE WISHED TO SEE SA [ ] SA [ ] HAS BEEN ACQUAINTED WITH FARRELL SINCE 1941 AS FARRELL WAS INTERESTED IN [ ] HOWEVER, SA [ ] HAS ONLY MET FARRELL ONCE IN THE PAST 20 YEARS. ON THIS OCCASION SA [ ] ATTEMPTED TO ELICIT INFORMATION FROM FARRELL RE LA COSA NOSTRA AND POSSIBLY TURN HIM INFORMANT. FARRELL ADAMANTLY REFUSED TO DIVULGE ANY INFO WHATSOEVER AT THAT TIME OR TO COOPERATE BUT ACTED PERSONALLY CORDIAL TO SA [ ] FARRELL IS A REPUTED MEMBER OF LA COSA NOSTRA AND WELL KNOWN

b6  
b7c

REC 6

MR. DELOACH FOR THE DIRECTOR

16 MAR 22 1967

Tolson \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Wick \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 Felt \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

# DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE TWO FROM OMAHA 161921

b6  
b7C

THROUGHOUT THE UNITED STATES. HE CURRENTLY HAS TERMINAL  
 CANCER AND HOW LONG HE MAY LIVE IS UNKNOWN.

SA [ ] CONTACTED FARRELL MARCH 14 LAST AND ARRANGE-  
 MENTS WERE MADE FOR HIM TO SEE FARRELL MARCH 15 LAST AT WHICH  
 TIME HE SPENT FOUR AND ONE HALF HOURS IN CONVERSATION WITH  
 FARRELL. FARRELL IS IN DESPERATE FINANCIAL STRAITS AND  
 UNABLE TO PAY CURRENT BILLS AND WILL BE UNABLE TO MAINTAIN  
 TWO OF HIS SONS WHO ARE IN COLLEGE. HE IS EMBITTERED  
 TOWARDS MEMBERS OF THE LA COSA NOSTRA WHO HE CLAIMS HAVE NOT  
 CONTINUED TO AID HIM FINANCIALLY AS THEY SHOULD. HE IS  
 PARTICULARLY IRATE WITH THE CHICAGO GROUP, INCLUDING SAM BATTAGLIA,  
 PHIL ALDERISIO, SAM GIANCANA AND OTHERS. HE STATED HE WOULD  
 BE WILLING TO REVEAL ALL HE KNOWS ABOUT THE "SOCIETY" IN EACH  
 MAJOR CITY INCLUDING MEMBERSHIP, THEIR ACTIVITIES AND OPERATIONS  
 PROVIDING HIS IDENTITY REMAINS COMPLETELY SECRET, HE IS NEVER  
 CALLED TO TESTIFY AND IF HE IS APPROPRIATELY REIMBURSED FOR  
 INFO FURNISHED. UNDER NO CIRCUMSTANCES WOULD HE PERMIT CONTACT  
 BY ANYONE OTHER THAN SA [ ]

Tolson \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Wick \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 Felt \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

# DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

-----PAGE THREE-----FROM OMAHA 161921-----

FARRELL CLAIMS TO HAVE INFO CONCERNING TIE-INS BETWEEN THE HOODLUM ELEMENT AND JUDGES AND ELECTED OFFICIALS IN NUMEROUS AREAS. HE CLAIMS CLOSE FRIENDSHIP WITH JIMMIE HOFFA AND OTHER TEAMSTERS OFFICIALS. HE SAYS HE HAS INFORMATION CONCERNING [REDACTED] NOT PREVIOUSLY MADE PUBLIC. HE PROFESSES INFO RE "LEAKS" IN THE CHICAGO CRIME COMMISSION AND DETAILS OF SKIMMING OPERATIONS IN LAS VEGAS.

b6  
b7c

FARRELL WAS NONCOMMITAL AS TO THE AMOUNT OF MONEY HE WOULD EXPECT FOR INFO BUT INDICATED IT MUST BE SUFFICIENT TO ENABLE HIM TO ESTABLISH A "COVER OPERATION" IN ORDER TO RECEIVE FUNDS TO BE PAID HIM. FARRELL CLAIMS TO HAVE CANCELED CHECKS AND OTHER DOCUMENTS WHICH WOULD SUPPORT INFO HE CLAIMS TO POSSESS.

IF FARRELL IS SINCERE AND FURNISHES TRUTHFUL INFO IT IS BELIEVED THIS COULD BE A SIGNIFICANT BREAK THROUGH IN INVESTIGATION OF CRIMINAL OPERATIONS IN CITIES IN THE MIDWEST AS WELL AS ALL OVER THE UNITED STATES. THIS MATTER APPEARS TO POSSESS POTENTIAL RESULTS WHICH COULD BE SO SIGNIFICANT

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Wick \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

# DECODED COPY

☐ AIRGRAM    ☐ CABLEGRAM    ☐ RADIO    ☒ TELETYPE

PAGE FOUR FROM OMAHA 161921

b6  
b7C

/ THAT WE CANNOT AFFORD TO IGNORE SAME. SA  WILL RECONTACT FARRELL IN THE IMMEDIATE FUTURE AND OBTAIN WHATEVER INFORMATION FARRELL IS WILLING TO FURNISH AT THIS TIME. THIS INFO WILL BE CAREFULLY EVALUATED TOGETHER WITH FUTURE POTENTIAL AND A RECOMMENDATION WILL BE SUBMITTED TO THE BUREAU WITH REGARD TO PROPOSED MONETARY PAYMENTS TO FARRELL, PERHAPS ON A CONTINUING BASIS. WE WILL CERTAINLY EXPECT TO GET OUR MONEY'S WORTH AND PAY HIM ONLY FOR VALUE RECEIVED.

CC: MR. GALE

*If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.*

FBI WASH DC

FBI CHICAGO

325PM DEFERRED 6/23/67 JLS

TO DIRECTOR (87-85132) (92-6447) (92-3185)

AND OMAHA (87-11505) (92-74)

FROM CHICAGO (87-28106) 1P

ALAN ROBERT ROSENBERG (DECEASED); ET AL, ITSP - CONSPIRACY;

FBW, OO: CHICAGO.

LEW FARRELL, AKA, AR, OO: OMAHA.

[REDACTED] AKA, AR, OO: CHICAGO.

b6  
b7C

RE CHICAGO TELS TO BUREAU MAY THIRTY ONE LAST AND JUNE  
ONE LAST.

AUSA [REDACTED] CHICAGO, ADVISES VOTE OF FGJ, CHICAGO,  
WILL BE SOUGHT JUNE TWO NINE NEXT AND TRUE BILL EXPECTED.

BUREAU AND OMAHA WILL BE KEPT ADVISED. AM COPY INDIANAPOLIS.

[REDACTED] CONSIDERED ARMED AND DANGEROUS.

END

TMA

FBI WASH DC

92-3185-

NOT RECORDED

185 JUL 6 1967

56 JUL 11 1967

ORIGINAL FILED IN 87-85132-110

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-3185)

DATE: 7/7/67

FROM : SAC, OMAHA (92-74) (P\*)

SUBJECT: LEW FARRELL, aka  
AR

As the Bureau is aware, above captioned is being regularly contacted in Bufile [REDACTED] In view of this instant case is being placed in a pending inactive status in the Omaha Division. b7D

② - Bureau  
2 - Omaha  
JRA:cjw  
(4)

REC- 57

127  
10 JUL 10 1967

51 JUL 12 1967



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

## FEDERAL BUREAU OF INVESTIGATION

b6  
b7c

REPORTING OFFICE <b>OMAHA</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>7/1/67</b>	INVESTIGATIVE PERIOD <b>6/29 - 30/67</b>
TITLE OF CASE  <b>ALAN ROBERT ROSENBERG (DECEASED); LEW FARRELL, aka - FUGITIVE; ET AL</b>		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY <b>clb</b>
		CHARACTER OF CASE  <b>ITSP - CONSPIRACY; FBW</b>	

REFERENCES: Chicago teletype to the Bureau dated 5/31/67;  
Chicago teletype to the Bureau dated 6/28/67;  
Chicago teletype to Omaha dated 6/29/67;  
Omaha teletype to the Bureau dated 6/29/67.

- P -

LEADOMAHA

AT DES MOINES, IOWA - Will report further prosecutive action taken with reference to subject LEW FARRELL.

"ACCOMPLISHMENTS CLAIMED"

One fugitive.

A\*  
COVER PAGECase has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  ② - Bureau (87-85132)(92-3185) 1 - USA, Des Moines, Iowa 3 - Chicago (87-28106) (1-USA, Chicago) 3 - Omaha 2 - 87-11505 1 - 92-74		92-3185- NOT RECORDED 168 JUL 6 1967	
		Dissemination Record of Attached Report	
Agency		Notations	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

ORIGINAL FILED IN  
77-1512-101

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONb6  
b7c

Copy to: 1 - United States Attorney, Chicago  
1 - United States Attorney, Des Moines

Report of: SA [REDACTED] Office: Omaha  
Date: July 1, 1967

Field Office File #: 87-11505 Bureau File #: 87-85132

Title: ALAN ROBERT ROSENBERG (DECEASED);  
LEW FARRELL  
ET AL

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY-CONSPIRACY  
FRAUD BY WIRE

Synopsis: On 6/29/67 a Federal Grand Jury, Chicago, Illinois, returned an indictment against LEW FARRELL, Des Moines, Iowa, charging violation of Title 18, Sections 371 and 2314, U.S. Code. Bench warrant issued same date. FARRELL's attorney telephonically advised USA, Des Moines, that FARRELL would surrender but unable to appear at office of U.S. Commissioner, Des Moines, because of poor health and heavy medication. Hearing held 6/29/67 at FARRELL's Des Moines residence before U.S. Commissioner [REDACTED] and surety bond in amount of \$4,000.00 fixed. FARRELL posted bond and remains free. No date set for removal hearing.

- P -

DETAILS:

On June 29, 1967, the Chicago Office advised that on June 29, 1967, a Federal Grand Jury in Chicago had returned an indictment charging LEW FARRELL and three other individuals with violation of Title 18, Sections 371 and 2314, U.S. Code, in that they conspired together and caused to be transported in interstate commerce a counterfeit cashier's check drawn on the Marina City Bank of Chicago in the amount of \$52,500.00 from Chicago, Illinois, to North Vernon, Indiana, on or about September 16, 1966. The victim of this swindle was named as FRED G. AMICK, former president, Air and Space Manufacturing



Company, Muncie, Indiana. Following the indictment, a bench warrant was issued for FARRELL by a judge of the U.S. District Court, Chicago, and bond was set at \$4,000.00.

On June 29, 1967, efforts were made by FBI agents at Des Moines, Iowa, to locate LEW FARRELL. Subsequently, FARRELL's attorney, [redacted] Des Moines, Iowa, called the United States Attorney's Office and advised that his client was aware of the outstanding warrant and would surrender. [redacted] advised, however, that FARRELL was in poor health, suffering from terminal cancer, was then under heavy medication and would be unable to appear at the office of the U.S. Commissioner at the U.S. Courthouse, Des Moines, Iowa.

Arrangements were then made between the U.S. Attorney's Office and FARRELL's attorney to have a U.S. Commissioner's hearing for FARRELL at FARRELL's residence.

Prior to the U.S. Commissioner's hearing, FARRELL and his attorney were contacted at FARRELL's residence by SA [redacted] and were informed of the indictment returned by a Federal Grand Jury in Chicago and the fact a bench warrant had been issued by the U.S. District Court, Chicago, for FARRELL's arrest.

At 5:30 p.m., June 29, 1967, U.S. Commissioner [redacted] and Assistant United States Attorneys [redacted] appeared at the Des Moines residence of LEW FARRELL for preliminary hearing. FARRELL admitted his identity and bond in the amount of \$4,000.00 with surety was fixed. FARRELL posted bond and remained free from custody.

No date was set for removal hearing.

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATION SECTION

JUL 30 1967

FBI CHICAGO

530PM URGENT 6-29-67 RMF

TELETYPE

TO DIRECTOR /87-85132/ /92-3185/ /92-6447/

FROM CHICAGO /87-28106/ /92-1271/ /92-437/

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

ALAN ROBERT ROSENBERG /DECEASED/; LEW FARRELL, AKA - FUGITIVE; -30

[REDACTED] also known as [REDACTED] also known as [REDACTED]  
FUGITIVE; [REDACTED] FUGITIVE; [REDACTED] INTERSTATE TRANSPORTATION OF STOLEN PROPERTY  
FUGITIVE; [REDACTED] FUGITIVE; LISP - CONSPIRACY; FBI. FRAUD BY [REDACTED]  
Office of Origin  
CHICAGO.

TELETYPE

RE CHICAGO TEL TO BUREAU DATED JUNE TWENTYEIGHT LAST.

Federal Grand Jury

EGJ, CHICAGO, RETURNED TRUE BILL TODAY CHARGING ALL FIVE SUBJECTS  
ON COUNT ONE WITH VIOLATION TITLE EIGHTEEN, SECTION THREE SEVEN ONE,  
AND ON COUNT TWO VIOLATION, SECTION TWO THREE ONE FOUR, USC. WARRANTS  
ISSUED SAME DATE; BOND SET FOUR THOUSAND DOLLARS EACH SUBJECT.

SUBJECT [REDACTED] ARRESTED BY BUREAU AGENTS, CHICAGO, TODAY. OMAHA  
AND LOS ANGELES DIVISIONS ADVISED BY SEPARATE TEL TO APPREHEND  
SUBJECTS FARRELL AND [REDACTED] RESPECTIVELY. INVESTIGATION CONTINUING

CHICAGO TO LOCATE SUBJECT LINKON. DUE TO HIGH LEVEL HOODLUM INVOLVED  
NEWS MEDIA AFFORDING EXCELLENT COVERAGE. FUGITIVE FORM LETTERS JUL 12 1967  
FELS SUBMITTED EXCEPT [REDACTED]

AIRMAIL

AM COPIES LOS ANGELES, INDIANAPOLIS, AND OMAHA.

END

WRD

FBI WASH DC

P CC: MR. GALE & Mr. Rosen

UNIFORM CR. REP.

MR. DELOACH FOR THE DIRECTOR

NOT RECORDED

152 JUL 13 1967

ORIGINAL FILED IN

87-85132-706  
b6  
b7C

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATION SECTION

JUN 1 1967

TELETYPE

FBI CHICAGO

2:10 PM URGENT 6-1-67 PMG,

TO DIRECTOR (87-85132) (92-6447) (92-3185) AND OMAHA

(87-11505) (92-74)

FROM CHICAGO (87-28106)

ALAN ROBERT ROSENBERG (DECEASED) ; ET AL. ITSP - CONSPIRACY;

FBW. OO: CHICAGO.

LEW FARRELL, AKA. AR. OO: OMAHA.

[REDACTED] AKA. AR. OO: CHICAGO.

RE CHICAGO TEL TO BUREAU MAY THIRTY ONE LAST.

AUSA [REDACTED] CHICAGO, ADVISED TODAY HE HAD JUST  
LEARNED THAT CRIMINAL TRIAL AGAINST PRINCIPAL WITNESS FRED G.  
AMICK HAS COMMENCED USDC, INDIANAPOLIS, INDIANA. AMICK UNDER  
INDICTMENT BROUGHT BY SECURITIES AND EXCHANGE COMMISSION. AUSA  
TELEPHONICALLY CONTACTED USA RICHARD STEIN, INDIANAPOLIS, WHO  
STATED THAT PUBLICITY FROM INDICTMENT INSTANT CASE COULD  
CONCEIVABLY CAUSE MIS- TRIAL AT INDIANAPOLIS. USA STEIN REQUESTED  
INDICTMENT BE DELAYED TWO WEEKS UNTIL AMICK TRIAL CONCLUDED.

AUSA DAVIDSON COMPLETED FGJ PRESENTATION TODAY AND VOTE WILL  
BE REQUESTED IN ABOUT TWO WEEKS. BUREAU AND OMAHA WILL BE KEPT  
ADVISED. AM COPY INDIANAPOLIS.

SUBJECT [REDACTED] ARMED AND DANGEROUS.

END.

BGM

AUG 24 1967

FBI WASH DC

CC: LMR. GALE

JUN 12 1967

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

b6  
b7c

ORIGINAL FILED IN 87-95775-18

EX-103

JUN 5 1967

PAGE TWO

SUBJECT [ ] IS CLOSE ASSOCIATE OF [ ] KNOWN GAMBLER AND ASSOCIATE OF HOODLUMS. HE IS ALIEN BORN IN [ ] FORMERLY OF CHICAGO, BELIEVED IN LOS ANGELES, CALIFORNIA, EXACT WHEREABOUTS UNKNOWN.

SUBJECT [ ] IS STEPFATHER - IN-LAW OF LATE ALAN ROSENBERG AND RESIDES CHICAGO. SELF-EMPLOYED IN SCRAP METAL BUSINESS.

ROSENBERG WAS SLAIN IN GANGLAND FASHION IN CHICAGO MARCH SEVENTEEN LAST. HE OPERATED UNDER AUSPICES OF CHICAGO HOODLUM FELIX ALDERISIO.

AUSA STATES INDICTMENT WILL CHARGE ROSENBERG AND SOMMER WITH CAUSING COUNTERFEIT MARINA CITY BANK OF CHICAGO CASHIER'S CHECK FOR FIFTY TWO THOUSAND FIVE HUNDRED DOLLARS TO BE TRANSPORTED INTERSTATE FROM CHICAGO, ILL., TO NORTH VERNON, IND., ON SEPT SIXTEEN LAST, AND [ ] AND FARRELL WERE PART OF CONSPIRACY.

END PAGE TWO

PAGE THREE

[REDACTED] WHEREABOUTS UNKNOWN AND UPON ISSUE OF BENCH  
WARRANT WILL BECOME BUREAU FUGITIVE.

AS BUREAU AWARE INSTANT SUBSTANTIVE VIOLATION AROSE  
OUT OF INFO ORIGINALLY DEVELOPED UNDER CHICAGO CRIMINAL  
INTELLIGENCE PROGRAM.

BUREAU AND OMAHA WILL BE KEPT ADVISED.

[REDACTED] CONSIDERED ARMED AND DANGEROUS.

AM COPY SENT INDIANAPOLIS.

END

CORR PLS LAST NAME IN TITLE IS ROSENBERG

END

MXS

FBI WASH DC

*CC Mr. Phil*

1-11  
538  
8-15-67  
VIA TELETYPE

AUG 15 1967

ENCIPHERED

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

WA -1- 404 PM DRS

DEFERRED 8-15-67 ATS

TO DIRECTOR (87-85132) (92-6447) (92-3185)

FROM CHICAGO (87-28106) (92-1271) (92-437) 1P

ALAN ROBERT ROSENBERG (DECEASED); ET AL. ITSP-CONSPIRACY;

FBW. 00: CHICAGO.

LEW FARRELL, AKA. AR. 00: OMAHA.

[REDACTED] AKA. AR. 00: CHICAGO.

FOR INFO BUREAU, SUBJECTS [REDACTED] LEW FARRELL

[REDACTED] AND [REDACTED] APPEARED BEFORE USDC JUDGE

ALEXANDER J. NAPOLI AUGUST FIFTEEN INSTANT IN CONNECTION WITH  
ITSP- CONSPIRACY CASE.

ALL SUBJECTS ENTERED PLEA OF NOT GUILTY AND A FIRM TRIAL  
DATE SET FOR DECEMBER ELEVEN NEXT. 92-3185-

AMRM COPY TO OMAHA.

END N

RM FBI WASH

NOT RECORDED  
183 AUG 18 1967

16 AUG 17 1967

56 AUG 24 1967  
CC: MR. GALE

87-85132-111  
ORIGINAL FILED IN

VIA TELETYPE  
OCT 17 1967  
ENCIPHERED

b6  
b7c

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

WA -1- 442PM DRS

DEFERRED L 10/17/67 DCM

TO DIRECTOR (87-85132) (92-6447) (92-3185)

FROM CHICAGO (87-28106) (92-1271) (92-437)

ALAN ROBERT ROSENBERG (DECEASED); ET AL. ITSP-CONSPIRACY;

FBW. OO: CHICAGO.

LEW FARRELL, AKA. AR. OO: OMAHA.

[REDACTED], AKA. AR. OO: CHICAGO.

ON OCTOBER SEVENTEEN INSTANT, USDJ ALEXANDER J. NAPOLI, CHICAGO, RULED ON MOTIONS OF DEFENDANTS TO QUASH, FOR SEVERANCE AND FOR BILL OF PARTICULARS, IN ITSP-CONSPIRACY CASE. MOTIONS OF FARRELL, [REDACTED] DENIED. USDJ DID ALLOW CERTAIN MOTIONS FOR DISCOVERY AND INSPECTION, ROUTINE IN NATURE, WHICH WILL PRESENT NO DIFFICULTY ACCORDING TO AUSA [REDACTED], CHICAGO.

[REDACTED] ONLY DEFENDANT PRESENT IN COURT. TRIAL DATE OF DECEMBER ELEVEN NEXT STILL FIRM.

AM RM COPY TO OMAHA.

ENDFLUSV

RNK

FBI WASH DC

NOT RECORDED  
162 OCT 19 1967

OCT 18 1967

FBI

CC: MR. GALE

OCT 26 1967

ORIGINAL FILED IN

87-85132-112

97A  
8/31  
FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
COMMUNICATION SECTION

MAY 31 1967

TELETYPE

FBI CHICAGO

603PM URGENT 5-31-67 MLE

TO DIRECTOR (87-85132) (92-3185) (92-64447) AND OMAHA

(87-11505) (92-74)

FROM CHICAGO (87-28106) 3P

ALAN ROBERT ROSENBERG (DECEASED); ET AL; ITSP - CONSPIRACY;

FBW. OO: CHICAGO.

LEW FARRELL, AKA; AR. OO: OMAHA.

[REDACTED] AKA; AR. OO: CHICAGO

REREP SA [REDACTED] APRIL EIGHTEEN LAST, CHICAGO.

AUSA [REDACTED] CHICAGO, ADVISED TODAY THAT FINAL

WITNESSES INSTANT CASE WILL APPEAR BEFORE FGJ, CHICAGO, JUNE ONE  
NEXT AND INDICTMENT EXPECTED NAMING FARRELL, [REDACTED]

AND NAMING ROSENBERG AS UNINDICTED COCONSPIRATOR.

LEW FARRELL IS DES MOINES, IOWA, HOODLUM AND IS SUFFERING  
FROM TERMINAL CANCER.

SUBJECT [REDACTED] IS CHICAGO "JUICE" COLLECTOR AND SUSPECT  
OF NUMEROUS ARSONS AND BOMBINGS IN CHICAGO AREA.  
ALSO SUBJECT OF ITAR - ARSON CASE.

END PAGE ONE

AUG 24 1967

56 JUN 9 1967

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

6-5H [Signature]

[Signature]

[Handwritten notes and signatures]

b6  
b7C

92-3185  
NOT RECORDED

57 AUG 17 1967

REC-33

3 JUN 2 1967

ORIGINAL FILED IN 87-1967-1



F B I

Date: 11/24/67

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (87-95775)

FROM: SAC, CHICAGO (87-28106)

SUBJECT: ALAN ROBERT ROSENBERG  
(deceased); ET AL  
ITSP - CONSPIRACY; FBWb6  
b7C

OO: CHICAGO

LEW FARRELL

Re Chicago teletype to the Bureau dated 10/17/67,  
Chicago airtel to the Bureau (cc Pittsburgh) dated 10/16/67, and  
Chicago airtel to Minneapolis dated 11/2/67.

It does not appear this case will be tried on 12/11/67.

On 11/21/67, AUSA [redacted] Chicago, advised that he has an older case [redacted] - 1965 indictment) on which he has firm trial date of 1/2/68, before USDJ J. SAM PERRY, Chicago, which cannot be postponed. Inasmuch as instant trial, if started on 12/11/67, might run almost until the first of the year, he would have no time to prepare the [redacted] case for trial. He stated that on 11/29/67, he will move that instant case be set down for setting date for trial on or about 1/9/68, and new trial date will probably be set for February or early March, 1968.

- 5 - Bureau (87-95775)
  - 1 - 92-6447
  - ① - 92-3185
- 1 - Indianapolis (87-13990) (Info.)
- 2 - Minneapolis (87-15007)
- 1 - Omaha (87-11505) (Info.)
- 1 - Pittsburgh (Info.)
- 1 - Washington Field (87-13796) (Info.)
- 3 - Chicago
  - 1 - 92-1271
  - 1 - 92-437

92-3185

NOT RECORDED  
138 NOV 28 1967

CARBON  
REM: MJD  
(14)

57 NOV 30 1967

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

ORIGINAL FILED IN 87-95775-32

CG 87-28106

b6  
b7c

Pittsburgh Division so advise SA [REDACTED]

LEAD

MINNEAPOLIS

AT SANDSTONE, MINNESOTA. Maintain contact with Classification and Parole Section, FCI, regarding status of [REDACTED]. Immediately advise if parole granted and identity and location of Parole Office to which [REDACTED] will report (probably Chicago).

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATION SECTION

NOV 24 1967

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI MILWAUK

1015PM URGENT 11/24/67 MRF

TO DIRECTOR (92-3185)(87-85132), CHICAGO (92-437)(87-28106),  
AND OMAHA (92-74)

FROM MILWAUKEE (92-52) (RUC) 3P

CHANGED. LEW FARRELL (DECEASED), AKA. AR. OO: OMAHA.  
ALAN ROBERT ROSENBERG (DECEASED); ET AL - ITSP - CONSPIRACY;  
FBW. OO: CHICAGO.

TITLE MARKED CHANGED TO REFLECT SUBJECT FARRELL "DECEASED".

RE CHICAGO TEL INSTANT DATE.

ON NOVEMBER TWENTYFOUR INSTANT, [REDACTED]

b7D

[REDACTED] VERIFIED THAT LEW FARRELL'S BODY WAS BROUGHT TO GUARDA-  
LABENE & AMATO FUNERAL HOME, TWO ZERO ZERO ONE NORTH HOLTON.  
MILWAUKEE, WISCONSIN, FOR HANDLING BY THIS UNDERTAKER; FURTHER  
FARRELL'S BODY TO BE SENT BY COMMERCIAL AIRLINE FROM MILWAUKEE  
TO DES MOINES, IOWA VIA CHICAGO, ILLINOIS ON AM OF ELEVEN  
TWENTYFIVE NEXT. NO PRE-BURIAL RIGHTS KNOWN TO BE SCHEDULED AT  
MILWAUKEE OR CHICAGO.

A RELIABLE SOURCE AT MITCHELL FIELD, MILWAUKEE, WISCONSIN  
COMMERCIAL AIRPORT, ADVISED AS FOLLOWS: FARRELL'S BODY HAS BEEN  
DELIVERED BY ABOVE FUNERAL HOME TO UNITED AIRLINES, MITCHELL

END PAGE ONE

XEROX

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XEROX

NOV 1967

DEC 4 1967

87-85132

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Cont.

PAGE TWO

MI (92-52)

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FIELD, WITH AIR FARE TO DES MOINES ARRANGED FOR BY [REDACTED]  
[REDACTED] (A PROPRIETOR OF ABOVE NAMED FUNERAL HOME). NO ONE KNOWN  
BOOKED AS PASSENGER TO ACCOMPANY BODY. UNITED AIRLINES TO  
TRANSPORT BODY BY TRUCK TO O'HARE FIELD, CHICAGO, FOR SHIPMENT  
ON UNITED AIRLINE FLIGHT NUMBER FOUR ZERO FIVE, DEPARTING O'HARE  
FIELD AT SIX-THIRTYFIVE AM, NOVEMBER TWENTYFIVE NEXT, AND ARRIVING  
DES MOINES SEVEN-THIRTYEIGHT AM, SAME DATE. UNDERTAKER RECEIVING  
BODY AT DES MOINES UNKNOWN.

REASON FOR FARRELL'S BODY HAVING BEEN BROUGHT FROM MADISON,  
WISCONSIN, WHERE DEATH OCCURRED, TO MILWAUKEE, WISCONSIN FOR  
SERVICES OF UNDERTAKER, IS UNKNOWN TO MILWAUKEE AT THIS TIME.  
IF ANY MILWAUKEE SOURCES SHOULD LEARN REASON, OMAHA AND CHICAGO  
WILL BE NOTIFIED ACCORDINGLY.

FOR INFORMATION, GUARDALABENE & AMATO FUNERAL HOME HANDLES  
MOST OF THE UNDERTAKING SERVICES FOR THE ITALIAN-AMERICAN

END PAGE TWO



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATION SECTION

NOV 24 1967

TELETYPE

FBI WASH DC

FBI CHICAGO

205 PM URGENT 11-24-67 MLE

TO DIRECTOR (92-3185) (87-85132) AND MILWAUKEE AND OMAHA  
FROM CHICAGO (92-437) (87-28106) 1P

LEW FARRELL, AKA. AR. OO: OMAHA.

ALAN ROBERT ROSENBERG (DECEASED); ET AL - ITSP - CONSPIRACY;  
FBW. OO: CHICAGO.

[REDACTED] CRIME REPORTER, CHICAGO TRIBUNE, ADVISED  
NOV TWENTY FOUR INSTANT THAT LEW FARRELL, OMAHA HOODLUM AND  
MEMBER OF CHICAGO LCN, DIED SEVEN THIRTY FIVE AM THIS DATE.  
FARRELL DIED IN CANCER RESEARCH FACILITY OF UNIVERSITY OF  
WISCONSIN HOSPITAL AT MADISON HAVING BEEN ADMITTED THERE  
OCT TEN LAST. FARRELL'S BODY TAKEN TO GUARDALALIENE CHAPEL,  
TWO ZERO ZERO ONE NORTH HOLTEN, MILWAUKEE.

MILWAUKEE DIVISION FOLLOW CLOSELY AND KEEP BUREAU,  
OMAHA AND CHICAGO ADVISED OF DEVELOPMENTS.

END

RCS

FBI WASH DC

P

NOV 24 1967  
CC-MR. ROSEN

XEROX

DEC 7 1967

66 DEC 13 1967

REC 5

14 DEC 6 1967

Mr. Tolson \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

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b7C

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>OMAHA</b>	OFFICE OF ORIGIN <b>OMAHA</b>	DATE <b>12/22/67</b>	INVESTIGATIVE PERIOD <b>11/24 - 12/21/67</b>
TITLE OF CASE  <b>CHANGED LEW FARRELL, aka Louis T Farrell, etc.</b>		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100px;"></div>	TYPED BY <b>db</b>
		CHARACTER OF CASE  <b>AR</b>	b6 b7C

Title is changed to include the name LOUIS T. FARRELL utilized by the subject at the University Hospital, Madison, Wisconsin.

REFERENCES

Report of SA  dated 2/16/67 at Omaha.  
Bureau telephone call 12/21/67.  
Milwaukee airtel to Omaha 12/14/67.

- C -

INFORMANTSOM T-1 is 

b7D

ACCOMPLISHMENTS CLAIMED: NoneCase has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED  <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  ③ - Bureau (92-3185) (REGISTERED)  3 - Omaha (92-74) (1 - 92-67) (1 - 87-11505)		<div style="font-size: 1.5em; font-weight: bold;">92-3185-136</div> <div style="text-align: right; font-weight: bold;">MCT-11</div> <div style="text-align: right; font-weight: bold;">REC-74</div> <div style="text-align: right; font-weight: bold;">ST-107</div> <div style="text-align: center;">13 DEC 20 1967</div>	
A* COVER PAGE		Notations	
Dissemination Record of Attached Report			
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted]  
Date: 12/22/67

Office: Omaha

b6  
b7C

Field Office File #: 92-74

Bureau File #: 92-3185

Title: LEW FARRELL

Character: ANTI-RACKETEERING

TENN.

Synopsis:

~~JAMES RIDDLE HOFFA~~

FARRELL, suffering from terminal cancer, died 11/24/67 at University Hospital, Madison, Dane County, Wisconsin. He was buried 11/27/67 at Des Moines, Iowa. Prior to his death FARRELL advised CI OM T-1 that he had been member of La Cosa Nostra, Chicago family, for more than forty years; also claimed to be close personal friend of JACK RIDDLE HOFFA. He said Senator EDWARD V. LONG of Missouri, working closely with WILLIAM BUFFALINO, one of HOFFA's attorneys, had tried to find some loophole to keep HOFFA out of prison. FARRELL told T-1 that MORRIS SHENKER, another attorney for HOFFA, had split \$48,000.00 with LONG for LONG's efforts in HOFFA's behalf.

- C -

Details:

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On November 24, 1967, Assistant United States Attorney [redacted] Southern District of Iowa, Des Moines, Iowa, advised SA [redacted] that he had learned LEW FARRELL had died of cancer at Madison, Wisconsin.

Subsequently the Milwaukee Division on December 14, 1967, advised as follows:

For the record, the Certificate of Death reflects that LOUIS T. (FRATTO) FARRELL died at Madison, Dane County, Wisconsin, at the University Hospital on November 24, 1967. His usual residence is listed as 2600 Fleur Drive, Des Moines, Iowa. He is described as a white male; date of birth July 17, 1908; age at last birth date, 59; birthplace Chicago, Illinois.



OM 92-74

His usual occupation is listed as owner of Rubbish Company. The mother's maiden name is listed as BIANCA FAIELLA and the father's name as THOMAS FRATTO. The deceased was listed as never having been in the United States Armed Forces, and his Social Security Number is listed as 432-40-3723. His wife is listed as CARMELLA (RANDA) (FRATTO) FARRELL, age 49.

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b7c

The cause of death is listed as "disseminated carcinoma from colon."

[redacted] of the University Hospital, Madison, Wisconsin, who signed the death certificate, indicated that he attended the deceased from October 10, 1967, to November 24, 1967, and last saw him alive on November 24, 1967.

Burial was indicated as of November 27, 1967, at the Glendale Cemetery, Des Moines, Iowa, and the funeral home handling this was Guardalalene and Amato, 2001 North Holton Street, Milwaukee, Wisconsin.

The death certificate was received by the Dane County Register of Deeds office on December 4, 1967.

Confidential Informant OM T-1 advised he had conversed on June 6, 1967, with FARRELL. FARRELL at that time, realizing that he probably had not too much longer to live due to the fact that he had terminal cancer, advised he had been a member of the La Cosa Nostra for more than forty years. He told T-1 that he had been "made" by AL CAPONE and for a number of years did "heavy work" for CAPONE. T-1 stated FARRELL indicated by "heavy work" he meant killings. FARRELL told T-1 that he had been a close friend of JAMES RIDDLE HOFFA for many years and had done many favors for HOFFA over the years. FARRELL also said that Senator EDWARD V. LONG of Missouri is also a close friend of HOFFA and that LONG, working closely with WILLIAM BUFFALINO, one of HOFFA's attorneys, had tried most diligently to find some loophole to keep HOFFA from going to prison. T-1 said FARRELL had also told him that LONG was very closely associated with MORRIS SHENKER, a St. Louis attorney who had headed HOFFA's battery of attorneys. FARRELL said that SHENKER had split \$48,000.00 with LONG for LONG's efforts on HOFFA's behalf.

T-1 said FARRELL advised him that SHENNER is connected with many mobsters and named JOHNNY VITALE of St. Louis and SAM GIANCINI of Chicago, both La Cosa Nostra (LCN) members, as close contacts. FARRELL further advised that SHENNER was a close associate of HAROLD GIBBONS, Teamsters Vice President in St. Louis, and [redacted] who FARRELL described as the Teamsters boss in Kansas City. T-1 advised that FARRELL told him [redacted] by NICK CIVELLA who he said is the LCN boss in Kansas City.

T-1 related FARRELL continued that through LONG and his Senate investigation of wire tapping, the "outfit" (LCN) had hoped to blunt investigations by Federal agencies who might use wire tapping in their investigations. In this regard, FARRELL advised that if successful this would be a tremendous "bonanza" to the "outfit" who he said use the telephones often and are always fearful of being overheard while discussing their operations. T-1 stated FARRELL indicated to him that he was not personally acquainted with Senator LONG.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Omaha, Nebraska  
December 22, 1967

*In Reply, Please Refer to  
File No.*

Title        LEW FARRELL

Character    ANTI-RACKETEERING

b6  
b7C

Reference    Report of SA   
dated December 22, 1967, at Omaha.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.